

Enrich Lives, Celebrate Community, Inspire Creativity

Board of Trustees Annual and July Meeting

July 8, 2019

6:45 - 8:45 p.m.

I. Annual Meeting call to order

- Welcome newly elected trustees
- Oaths of office: Marie Sturges, Patricia Visconti, Meredith Wagoner
- Election of Officers
- Committee Assignments: Policy (Jan.), Finance (Feb.), Personnel (Apr.),
Building/Grounds (May), Fundraising (June), Outreach (Sept.)
- Trustee Contact List
- Adjournment

II. July Meeting call to order

III. Welcome visitors and public comments

- UHLS Trustee Training: Tim Burke and Mary Fellows

IV. Approval of June 2019 minutes: Tabled to August

V. Director's reports: Tabled to August

VI. Financial reports: Tabled to August

VII. New Business

1. 2020-2023 Strategic Planning Committee Update

VIII. Upcoming Events

1. Chicken BBQ/Farmers' Market, September 5 (Thurs.), 4 - 6 p.m.
2. Board & Library Staff luncheon, September 10 (Tues.). 12:30 p.m.

IX. Adjournment

The next meeting of the Board of Trustees is scheduled for August 12, 2019.