1. Call to Order
2. Compliance with the Sunshine Law
3. Minutes of Previous Meeting
4. Correspondence
5. Payment of Bills
6. Treasurer’s Report
7. Statistical Report
8. Director’s Report
9. Committee Reports
   a. Personnel and Salary
   b. Contract Negotiations
   c. Budget and Finance
   d. Building and Grounds
   e. Friends of the Library
   f. Fundraising
   g. Strategic Plan
   h. New Building
10. Old Business
    A. Registered Users
11. New Business
    A. Transfer of Funds
    B. Temporary Budget
    C. Resolution 2019-01: Establishing Capital Expense Plan and Reserving Funds
    D. Resolution 2019-02: Authorizing the Hiring of Monica Teixeira as Part Time Librarian
12. Public Hearing
13. Announcements
14. Adjournment

NEXT MEETING
JULY 17, 2019