AGENDA

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 Reports

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

11. New Business
   A. Resolution No. 2019-03: Authorizing the Hiring of Lisa Magee as Part Time Library Assistant
   B. LMx Bylaws
   C. Patron Incident

12. Public Hearing

13. Announcements

14. Adjournment