BOARD OF TRUSTEES - REGULAR MEETING

Wednesday, June 26, 2019, 4:30 p.m.

AGENDA

I. Call to Order

II. Action on the Minutes of the May 15, 2019 Meeting

III. Comments by Visitors

IV. Reports:
   a. Fiscal Officer:
      i. Financial Reports
      ii. Line Item Reallocations
      iv. HR Happenings
         1. Approve salary increase for MLIS completion
   b. Director:
      i. Month in Review
      ii. Strategic/Space Usage Planning

V. Gifts

VI. Unfinished Business

VII. New Business
   a. Resolution 2019-08: Nancy Kimball Retirement
   b. Homelessness Task Force

VI. Items Too Late for the Agenda

VII. Remarks for the Good of the Order

VIII. Adjourn