BOARD OF TRUSTEES - REGULAR MEETING

Wednesday, May 15, 2019, 4:30 p.m.

AGENDA

I. Call to Order

II. Action on the Minutes of the April 17, 2019 Meeting

III. Comments by Visitors
   a. Friends of Morley Library

IV. Reports:
   a. Fiscal Officer:
      i. Financial Reports
      ii. HR Happenings
   b. Director:
      i. Month in Review
      ii. Strategic/Space Usage Planning

V. Gifts
   a. $100 from Wendy Steven and Renee McCuiston in memory of Gloria Hager

VI. Unfinished Business

VII. New Business
   a. Sick Time Payout
   b. Parking Lot

VI. Items Too Late for the Agenda

VII. Remarks for the Good of the Order

VIII. Adjourn