BOARD OF TRUSTEES - REGULAR MEETING

Wednesday, September 18, 2019, 4:30 p.m.

AGENDA

I. Call to Order
II. Action on the Minutes of the August 21, 2019 Meeting
III. Comments by Visitors
IV. Reports:
   a. Fiscal Officer:
      i. Financial Reports
      ii. Line Item Reallocations
      iii. Resolution 2019-11 to Recertify Rates
      iv. HR Happenings
   b. Director:
      i. Month in Review
      ii. Strategic Planning
V. Gifts
   a. The following gifts were received for the Schick Family Fund of Morley Library:
      i. $50 from Alfred A. Alberts and Elizabeth R. Alberts
      ii. $300 from Rich Carrigan and Julie S. Carrigan
      iii. $50 from Ken & Mary Salerno
      iv. $200 from John M. Schick III and Joan E. Schick
      v. $100 from Stephen Young and Jane Young
VI. Unfinished Business
VII. New Business
VI. Items Too Late for the Agenda
VII. Remarks for the Good of the Order
VIII. Adjourn