

BOARD OF TRUSTEES - REGULAR MEETING

Wednesday, June 20, 2018, 4:30 p.m.

AGENDA

- I. Call to Order
- II. Action on the Minutes of the May 16, 2018 Meeting
- III. Comments by Visitors
- IV. Reports:
 - a. Fiscal Officer:
 - i. Financial Reports
 - ii. Line Item Reallocations
 - iii. Resolution 2018-08: 2019 Budget Resolution
 - b. Director:
 - i. Month in Review
- V. Gifts
- VI. Unfinished Business
- VII. New Business
 - a. Resolution 2018-09: Requesting the Board of Lake County Commissioners to Submit to the Electors of Library District of the Morley Library the Question of a Renewal of an Existing Tax for Current Expenses of Morley Library
- VI. Items Too Late for the Agenda
- VII. Remarks for the Good of the Order
- VIII. Adjourn