

**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