

FRANK J. BASLOE LIBRARY
DISTRICT BOARD OF TRUSTEES
REGULAR MEETING
August 13, 2018

AGENDA

- A. Call to Order
- B. Public Comment
- C. *Minutes July 9, 2018 combined regular and annual meeting
- D. Correspondence
- E. President's Report
- F. *Director's Report
- G. Children's Librarian Report
- H. *Treasurer's Report
- I. *Approve Financials:
 - a. *Claims Warrant
 - b. *Director's Timesheets
 - c. *Final line item transfers
- J. Finance Committee Report
- K. Policies Committee Report
- L. New Business
 - a. AUD
 - b. Director evaluation
- M. Old Business
 - a. Slate of Officers
 - b. Master Plan review
 - c. Construction grant application

*Indicates items requiring board approval.

The next regular meeting will be held on Sept. 10, 2018 at 7:00 PM.