

FRANK J. BASLOE LIBRARY  
DISTRICT BOARD OF TRUSTEES  
REGULAR MEETING  
AGENDA  
June 10, 2019

- A. Call to Order
- B. Public Comment
- C. \*Minutes May 13, 2019 regular 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. \*Credit Card Report
  - d. \*Petty Cash Report
- J. Finance Committee Report
- K. Policies Committee Report
- L. Renovation Committee Report
- M. New Business
  - a. \*FYE 2020 Budget
  - b. Slate of Officer nominations
  - c. Additional renovation projects
  
- N. Old Business
  - a. Ribbon Cutting July 9
  - b. 2017 DLD Grant closeout

\*Indicates items requiring board approval.

The next regular meeting will be held on July 8, 2019 at 7:00 PM. The Annual Meeting will be held concurrently.