

POLO PUBLIC LIBRARY DISTRICT

BOARD OF TRUSTEES REGULAR MEETING AGENDA

Meeting Room, 5:00 P.M. Tuesday, June 11, 2019

1. Call to Order
2. Changes or Additions to Agenda, Adoption of Agenda
3. Minutes of the May Regular Meeting\*
4. Treasurer's Reports
  - A. Review of Financial Reports for May\*
  - B. Approval of Expenditures for May\*
5. President's Comments: Foundation Meeting Monday, 7/15/19, 7:00 P.M.
6. Director's Report\*
7. Committee Reports – Director is a member of all committees.
  - A. Budget & Finance (Rowland-Chair, Baker, Monaco)
  - B. Building & Grounds ( -Chair, Baumann)
  - C. Policy & Personnel ( Monaco-Chair, )
  - D. Strategic Plan ( Sanders-Chair, Rowland)
8. Public Comment: Comments are to be limited to five minutes. Due to Open Meetings Act restrictions, actions may not be taken on items not already on the agenda, but action may be deferred to a later board meeting.
9. Unfinished Business
  - A. Bylaws review/possible revisions\* - tabled, 4/9/19 & 5/14/19
10. New Business
  - A. Serving alcoholic beverages at Chamber After Hours on 6/18/19 – Action
  - B. Meeting Schedule Resolution #2019.2 – Action\*
  - C. Approval to allow Director Finfrock to conduct financial transactions for July 2019 through June 2020; including transfers, purchasing & redeeming Certificates of Deposit at First State Bank Shannon-Polo. – Action\*
11. Adjournment – Next board meeting – July 9, 2019 at 5:00 P.M.

\*denotes supporting document