

POLO PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES REGULAR MEETING AGENDA

Meeting Room, 5:00 P.M. Tuesday, September 10, 2019

1. Call to Order
2. Changes or Additions to Agenda, Adoption of Agenda
3. Minutes of the August Regular Meeting*
4. Treasurer's Reports
 - A. Review of Financial Reports for August*
 - B. Approval of Expenditures for August*
5. President's Comments: Foundation Meeting Monday, 10/21/19, 7:00 P.M.
6. Director's Report*
7. Committee Reports – Director is a member of all committees.
 - A. Budget & Finance (Chair Rowland, Faivre, Monaco)
 - B. Building & Grounds (Chair Baumann, Baker)
 - C. Policy & Personnel (Chair Monaco, Sanders, Zook)
 - D. Strategic Plan (Chair Sanders, 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. Mission Statement
 - B. Transfer unexpended funds to Special Reserve* - fyi
10. New Business
 - A. Repeal Building & Maintenance .02% Tax Ordinance #19-04*
 - B. Building & Maintenance .02% Tax Ordinance #19-05*
 - C. Window treatment proposal*
 - D. Lift replacement bidding process
 - E. Per Capita Grant requirement – Outreach*
11. Adjournment – Next board meeting – October 8, 2019 at 5:00 P.M.

*denotes supporting document