

**Englewood Public Library
Board of Trustees
April 8, 2019
AGENDA**

Call to Order

Compliance with the Open Public Meetings Law

Roll Call

Swearing in of New Board Trustee

Approval of minutes for meeting March 18, 2019

Approval of closed session minutes for meeting March 18, 2019

Open Public Comment. The meeting is open public comment on any item on or off the Agenda; five minutes per speaker. When recognized by the President, please state your name and address, followed by comments. Once the public hearing has been closed by the President no other comments will be allowed.

Closed Session – Personnel Matters

Personnel Actions

Treasurer's Report

- a. Action on bills

Correspondence

Reports

- a. President's report
- b. Director's report
- c. Committee reports
- d. School report
- e. Friends report

Old Business

- Elevator

New Business

- Summer Food Program – Center for Food Action

Next meeting: May 6, 2019

Adjournment