

**Englewood Public Library**  
**Board of Trustees**  
**May 6, 2019**  
**AGENDA**

Call to Order

Compliance with the Open Public Meetings Law

Roll Call

Approval of minutes for meeting April 8, 2019

Approval of closed session minutes for meeting April 8, 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 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

- Security Cameras

New Business

- Approval of Audit Report
- Fundraising Update
- Policy Committee
- Policy Amendments -- Wedding, Code of Conduct, Library Cards

Next meeting: June 3, 2019

Adjournment