

Englewood Public Library
Board of Trustees
June 3, 2019
AGENDA

Call to Order

Compliance with the Open Public Meetings Law

Roll Call

Approval of minutes for meeting May 6, 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

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

- Fundraising Update

New Business

- Budget Update/Approval
- Potential Special Opening June 23

Next meeting: July 8, 2019

Adjournment