

Englewood Public Library
Board of Trustees
July 8, 2019
AGENDA

Call to Order

Compliance with the Open Public Meetings Law

Roll Call

Approval of minutes for meeting June 3, 2019

Approval of minutes for closed session June 3, 2019

Approval of minutes for meeting June 12, 2019

Approval of minutes for closed session June 12, 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.

Personnel Actions

Treasurer's Report

- a. Action on bills

Consent Agenda

- Wedding Policy Amendment
- Issuance and Use of a Library Borrower's Card Amendment
- Code of Conduct Amendment
- Organizational Chart

Correspondence

Reports

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

Old Business

- Fundraising Update
- Naming Rights

New Business

- Thank You Letter to Council

Next meeting: August 12, 2019

Adjournment