

AGENDA
August 6, 2019

- I. Call meeting to order
- II. Establish a quorum and approve agenda
- III. Secretary's Report
- IV. Treasurer's Report
 - A. Monthly Finance Report
 - B. Upcoming technology purchases
- V. Librarian's Report
 - A. Summer Reading Program wrap-up
 - B. Future events/programs
 - C. Need approval to sell table and chairs
- VI. Committee reports
- VII. Unfinished Business
- VIII. New Business
 - A. Election of Officers/Oath of Office
 - B. Ancestry.com Library Edition \$1,400/year

Next Meeting: September 3, 2019

