

AGENDA
June 11, 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
- V. Librarian's Report
 - A. May happenings
 - B. Upcoming events
 1. Summer Reading Program, Yoga, etc.
 - C. Children's Room Update
 - D. Gas mileage reimbursement
 - E. Christmas in July
- VI. Committee reports
- VII. Unfinished Business
- VIII. New Business

Executive Session: Staff salaries and wages

Next Meeting: July 2, 2019

