

TENTATIVE AGENDA
Graves-Hume Public Library District
Board of Trustees Monthly Meeting
Wednesday July 11, 2018

- I. Call to Order
- II. Roll Call
- III. Reading and approval of minutes of the last meeting and action there-on.
- IV. Treasurer's Report/Discussion/Approval
 - A. Check Registry/Discussion/Approval
- V. Correspondence
- VI. Director's Report
- VII. Committee Reports
- VIII. Old Business
 - A. Working Budget/Vote
 - B. Non-Resident/Reciprocal Borrower/ Approval
- IX. New Business
 - A. Two members to audit the secretary's minutes from 17/18
 - B. Approve Emily as designated Authorized IMRF Agent
 - C. Proposed Budget and Appropriations Hearing, September 12, 2018 at 6:45 pm
 - D. Schedule Finance Committee Meeting; Budget & Appropriations
- X. Closed session (when necessary)
- XI. Opportunity for Visitors to Speak
- XII. Adjournment

****Next regular Board meeting will be Wednesday, August 8, 2018 7:00p.m.**