

TENTATIVE AGENDA
Graves-Hume Public Library District
Board of Trustees Monthly Meeting
Wednesday August 8, 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
 - A. Building and Grounds
 - B. Finance
 - C. Personnel and Policy / set meeting date
- VIII. Old Business
 - A. Audit of 17/18 Minutes
- IX. New Business
 - A. Proposed Budget and Appropriations 18/19 discussion
 - B. Heartsaver and First Aid Class
 - C. RAILS Delivery
 - D. Per Capita FY 2019 Requirements
 - E. Board Elections
 - F. Employee Handbook Policy
- X. Closed session (when necessary)
- XI. Opportunity for Visitors to Speak
- XII. Adjournment

****Next regular Board meeting will be Wednesday, September 12, 2018 7:00p.m.
***** Please arrive at 6:45 on September 12, 2018 for the B & A hearing.**