

TENTATIVE AGENDA
Graves-Hume Public Library District
Board of Trustees Monthly Meeting
Wednesday May 8, 2019

- 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
 - a. Set meeting date
- VIII. Old Business
 - A. Board of Trustees Re-Structure (VOTE)
 - B. Committee Re-Structure (VOTE)
 - C. Meeting Date Ordinance #050819-1 (VOTE)
 - D. Director's annual review
- IX. New Business
 - A. Clint O'Brien/Edward Jones/Review of Account
 - B. Working Budget (DISCUSSION)
 - C. Non-resident fee (DISCUSSION)
 - D. Move \$2,000 from 6045 to 6040
 - E. Move \$5,500 from 6015 to 6006
 - F. Move \$1,000 from 6044 to 6013
- X. Closed session (when necessary)
- XI. Opportunity for Visitors to Speak
- XII. Adjournment

****Next regular Board meeting will be Thursday, June 13; 7:00p.m.**