

TENTATIVE AGENDA
Graves-Hume Public Library District
Board of Trustees Monthly Meeting
Thursday August 1, 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
- VIII. Old Business
 - A. Audit 18/19 Board of Trustees Minutes **DISCUSSION**
 - B. Current reading room chairs; donations/fundraising **DISCUSSION**
- IX. New Business
 - A. Proposed Budget and Appropriations 18/19 **DISCUSSION**
- X. Closed session (when necessary)
- XI. Opportunity for Visitors to Speak
- XII. Adjournment

****Next regular Board meeting will be Thursday, September 12; 7:00 pm.**

******* Please arrive at 6:45 on September 12 for the B & A hearing.**