

**BROWN COUNTY PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES MEETING
August 15, 2018 @ 6:00PM**

AGENDA

1. Call to Order
2. Roll Call
3. Public/Audience Comments –
4. Marketing/Events – report from Robin Walker
5. Approval of Minutes
 - a. July 18, 2018 board meeting
 - b.
6. Approval of Bills
 - a. August, 2018
 - b.
7. Financial Statements (Budget Analysis)
 - a. July, 2018
8. Director's Report (Richard Young)
 - a. Monthly Statistics
 - b. Communications
 - c. CE Workshops
 - d. Other
9. Committee Reports
 - a. Finance Committee –
 - b. Personnel Committee –
 - c. Building/Grounds Committee –
10. Old Business
 - a.
 - b.
 - c.
 - d.
 - e. Other
11. New Business
 - a. Adoption of Ordinance 18-05 (Tax Levy)
 - b. Advance payment of \$1,000.00 from FY18 Per Capita funds to be placed on account
 - c. Resignation of Marketing/Events Librarian
 - d. Give Personnel Committee authority to Advertise for Marketing/Events Librarian and Set Starting Salary
 - e. Secretaries Records – needs audited before the end of August by 2 board members appointed by President
 - f. Clinard Property
12. Closed Session
13. Other
12. Next meeting date – September 19, 2018 @ 6:00PM
13. Adjournment