

**BROWN COUNTY PUBLIC LIBRARY DISTRICT
BUDGET AND APPROPRIATION HEARING – July 18, 2018 – 6:00PM
BOARD OF TRUSTEES MEETING – July18, 2018 – following public hearing**

AGENDA

1. Call to Order
2. Roll Call
3. Public/Audience Comments –
4. Marketing/Events – report from Robin Walker
5. Approval of Minutes
 - a. June 20, 2018 board meeting
 - b.
6. Approval of Bills
 - a. July, 2018
 - b.
7. Financial Statements (Budget Analysis)
 - a. June, 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. Building and Maintenance Tax – Ordinance 18-03
 - b. Renew Scheduling, Time Tracking, and Payroll program in September, 2018 – annual fee \$492.00
 - c. Democrat Message digitization update for 2016 and maybe 2017 – Linda Wade
 - d. Adoption of Ordinance 18-04 – Annual Budget and Appropriation Ordinance for FY 7/1/18 – 6/30/19
 - e. Non-Renewal of Copier contract with Wade & Dowland of Jacksonville on Sharp Copier
 - f.
12. Closed Session
13. Other
12. Next meeting date – August 15, 2018 @ 6:00PM
13. Adjournment