

**BROWN COUNTY PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES MEETING
July 17, 2019 @ 6:00PM**

AGENDA

Call to Order

Oath of Office – new Trustee (Meggie Koch) – appointed at 6/19/19 meeting

Roll Call

Public/Audience Comments –

Approval of Minutes

- June 19, 2019 board meeting

Marketing/Events – written report from Grace Haschemeyer (June 2019)

Approval of Bills

- July 2019

Financial Statements (Budget Analysis & Management Report)

- June 2019

Director's Report (Richard Young)

- Monthly Statistics
- CE Workshops
- Communications
- Other

Committee Reports

- Finance Committee –
- Personnel Committee –
- Building/Grounds Committee

Old Business

- Update on RFP process for new library – final draft is being prepared – once received, we will publish as approved last month
- Discuss and take action on sale of library property at 101 W North Street – property evaluation from Lance Grady Realty
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New Business

- FYI – Notice for Budget Hearing is scheduled for 8/21/19 in order to comply with 30-day advertisement notice (7/17/19 DM)
- Review and Approve Ordinance 19-02 to Levy and Assess for Building and Maintenance
- Purchase of an additional Receipt Printer for Faye's Computer from Book Sale Funds in Special Account (\$250.00 - \$300.00)
- Illinois State Library annual Construction Grant Application (Linda Wade)
- Transfer the budgeted amount of \$14,500.00 to the Special Reserve Fund from the General Fund

Other

Next meeting date – August 21, 2019 @ 6:00PM

Adjournment