



# ELLA JOHNSON MEMORIAL PUBLIC LIBRARY DISTRICT

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Regular Meeting of the Board of Trustees  
Monday, July 22, 2019 – 7:00 PM

- I. Call to Order
- II. Changes/Corrections to the Agenda
- III. Questions/Comments-Public/Media
- IV. Approval of Minutes – Regular Meeting – June 24, 2019
- V. Treasurer's Report
  - A. Approval of Bills
  - B. Financial Report
- VI. Director's Report
  - A. Circulation/Programming Statistics
  - B. Friends Report
- VII. President's Report
- VIII. Unfinished Business
  - A. Executive Session Minutes Review
  - B. Strategic Plan/Marketing Campaign – Tabled to August
- IX. New Business
  - A. Review Tentative Budget & Appropriations for Ordinance 2019-08-01  
Combined Budget & Appropriations
  - B. Contact List Update
  - C. Motion – 2020 Staff In-Service Half Days
- X. Discussion
- XI. Adjournment

The next Regular Board Meeting will be held at 7:00 PM on **Monday, August 26**, 2019.