

AGENDA
Cresco Public Library
Annual Meeting
Board of Trustees
Monday, July 9, 2018
5:00 p.m.

- I. Call to order.
- II. Approval of the agenda.
- III. Approval of the minutes from the June 11, 2018 Board meeting.
- IV. Opening words from the Board President.
- V. Director's report.
- VI. Signing of bills.
- VII. Continuing business:
 - A. Budget 2017/2018: wrapping up.
 - B. Exterior Window trim project (LOST): update.
 - C. Policy review: approval of Bylaws.
 - D. Building topics: E-rate update.
 - E. Personnel.
 - F. Library Reports.
 - G. Board Education Report.
- VIII. New business:
 - A. Election of new officers 2018/19.
 - B. Budget 2018/2019 introduction.
 - C. Next Board meeting Monday, August 13, 2018 at 5 p.m.
- IX. Comments from the audience.
- X. Board questions and concerns.
- XI. Adjourn.