

**TRI-CITY PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES MEETING**

AGENDA

Tuesday, August 21, 2018

Tri-City Public Library 7:00 pm

- I. Call to order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Recognize Visitors/Public Presentations to Board
- V. Approval of Agenda
- VI. Approval of minutes from July 17, 2018 Board Meeting
- VII. Treasurer's Report/Reading of Bills for Approval
 - A. Balance sheet/Expenditures (HANDOUTS)
 - B. Approval of bills July-August (HANDOUT)
- VIII. Correspondence and Communications
- IX. Committee Reports
 - A. Fundraising
 - B. Personnel
 - C. Steering
 - D. Building Finance
 - E. Program Planning
- X. Head Librarian's Report (HANDOUT)
- XI. Old Business
 - A. Construction Update
- XII. New Business
 - A. Approval of Tentative Budget and Appropriation Ordinance and setting of Public Hearing date.
 - B. Adjournment

