

Board of Library Trustees Agenda July 11, 2019 at 10:00 a.m.

MINUTES: June 18, 2019

COMMUNICATIONS:

- Monthly Book Page: July
- Newsletter
- MBLC State Aid Guide

OPERATIONS:

- Expenditures: 7/9/19
- Monthly Reports: June
- Program Flyers

OLD BUSINESS:

- Library Director interviews
- Overdrive e-magazines
- Summer Reading Programs
- CWMARS Annual Network Agreement FY2020
- Library Equipment & Services
- Building & fixtures

NEW BUSINESS:

- Library Director Job Offer
- Summer Reading sign replacement
- CW MARS Auto-renewal of borrowed items
- CW MARS Membership Assessment
- CW MARS One Card, Many Libraries Campaign
- MBLC ARIS Report FY20
- MBLC State Aid Update 2019/2020

ADJOURNMENT:

NEXT MEETING: Next meeting will be August 13, 2019 at 4:30pm.