



## **Board of Library Trustees Agenda**

**June 18, 2019 at 9:30 a.m.**

**MINUTES:** May 21, 2019

### **COMMUNICATIONS:**

- Monthly Book Page: June
- Newsletter
- Hidden Treasures

### **OPERATIONS:**

- Expenditures: 6/17/19
- Monthly Reports: May
- Program Flyers

### **OLD BUSINESS:**

- Library Director Search
- eContent Upgrade
- Library Equipment & Services
- Wireless upgrade
- Building & fixtures

### **NEW BUSINESS:**

- Library Director interviews
- Summer Reading Programs
- Overdrive e-magazines
- Trustee rotation

### **ADJOURNMENT:**

**NEXT MEETING:** *Next meeting will be July 16, 2019 at 4:30pm.*