



Monday, June 18, 2018
Regular Meeting of the Board of Trustees

Monday, June 18, 2018
Meeting Room
7:00 PM

1. Opening of the Meeting

- 1.01 Call to order and roll call
- 1.02 Approval of the Minutes of the May 21, 2018 Regular Meeting
- 1.03 Public Comment

2. Reports

- 2.01 Financial Report
- 2.02 Attorney's Report
- 2.03 President's Report
- 2.04 Director's Report

3. Discussion

- 3.01 Review of Chapter 8 of the Trustee Facts File for the Per Capita Grant 2019

4. Old Business

- 4.01 Approve Stucco Repair Quote
- 4.02 Approve Parking Lot Sealcoat and Re-stripe proposal

5. New Business

- 5.01 Discussion/Approval of preliminary FY19 Budget
- 5.02 Approval of #3-2018 Prevailing Wage Ordinance
- 5.03 Approval to hire Part-Time Circulation Assistant

6. Closing of the Meeting

- 6.01 Next meeting date - July 16, 2018 at 7:00 PM
- 6.02 Adjournment