



**Monday, July 15, 2019**  
**Regular Meeting of the Board of Trustees**

**Monday, July 15, 2019**  
**Meeting Room**  
**7:00 PM**

**1. Opening of the Meeting**

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- 1.01 Call to order and roll call
- 1.02 Appointment of library trustee
- 1.03 Approval of the Minutes of the June 17, 2019 Regular Meeting
- 1.04 Public Comment

**2. Reports**

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

**3. Discussion**

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- 3.01 Review of Chapter 13 of the Trustee Facts File for the Per Capita Grant 2019
- 3.02 Discussion of Studio GC proposal

**4. New Business**

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- 4.01 Approval of Engagement with Baker Tilly for Annual Financial Audit
- 4.02 Approval of CDARS renewal
- 4.03 Approval to hire Patron Services Assistant
- 4.04 Approval of FY2020 Staff Increases
- 4.05 Approval of preliminary FY20 Budget
- 4.06 Approval of Boarddocs renewal
- 4.07 Approval of Summer Staff party
- 4.08 Approval for staff to attend SWAN Expo on August 16, 2019
- 4.09 Approval to close Friday, August 16 for a staff development day

**5. Closing of the Meeting**

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- 5.01 Next meeting date - August 19, 2019 at 7:00 PM
- 5.02 Adjournment