

MONTHLY BOARD MEETING

The monthly meeting of the Warren County Public Library District Board of Trustees will be held on June 11, 2018 at 5:15 P.M. in the Library Board Room

AGENDA

WARREN COUNTY PUBLIC LIBRARY DISTRICT

JUNE 11, 2018

1. Minutes of May Meeting
2. Financial Reports
3. Correspondence
4. President's Report
5. Reports of Committees and Board Members
 - A. Resolution #10 – 17-18 Transfer Funds over \$325,734.75 from Working Cash Fund to Corporate Fund
 - B. 2018-2019 Tentative Budget
 - C. Ordinance #3 – 18-19 to Levy and Assess a .02% Tax
6. Unfinished Business
7. New Business
 - A. Volunteers for Trustees Audit of Secretary's Minutes
 - B. Ordinance #4 – 18-19 Prevailing Wage
8. Director's Report
 - A. Circulation/Programs/Internet/Door Count Statistics
 - B. Building Repairs Update
 - C. Upcoming Events/Programs