

## **PUBLIC BUDGET HEARING**

The Warren County Public Library District will hold a  
**BUDGET HEARING**  
on August 14, 2017 at 5:15 P.M. in the Library Board Room.

## **MONTHLY BOARD MEETING**

The **MONTHLY BOARD MEETING**  
of the Warren County Public Library District Board of Trustees  
will be held on August 14, 2017  
following the Public Budget Hearing in the Library Board Room.

## **AGENDA WARREN COUNTY PUBLIC LIBRARY DISTRICT AUGUST 14, 2017**

1. Minutes of July Meeting
2. Financial Reports
3. Correspondence
4. President's Report
5. Committee Reports
  - A. Executive
  - B. Building and Grounds
    1. Carpet Replacement Estimate for E Room - \$6354.86
  - C. District Branches
    1. Wi-Fi Cost for Alexis Branch Library
    2. Kirkwood Branch Library – owns Printer/Scanner/Copier
  - D. Finance and Development
    1. Adoption of Combined Budget and Appropriation Ordinance #5 – 17-18
    2. Audit Report
  - E. Human Resources
  - F. Library Services
  - G. Long Range Planning
  - H. RAILS Report
6. Unfinished Business
  - A. Audit of Secretary's Minutes Complete
7. New Business
8. Librarian's Report
  - A. Circulation/Programs/Internet/Door Count Statistics
  - B. Alley Issues
  - C. Library 150<sup>th</sup> Year in 2018
  - D. Robbins to Return as Part-time August 21st
  - E. Upcoming Events/Programs