

PUBLIC BUDGET HEARING

The Warren County Public Library District will hold a
BUDGET HEARING
on August 13, 2018 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 13, 2018
following the Public Budget Hearing in the Library Board Room.

AGENDA

WARREN COUNTY PUBLIC LIBRARY DISTRICT AUGUST 13, 2018

1. Minutes of July Meeting
 - A. Revision of July Minutes
2. Financial Reports
3. Correspondence
4. President's Report
5. Reports of Committees and Board Members
 - A. Adoption of Combined Budget and Appropriation Ordinance #5 – 18-19
 - B. Audit Report
6. Unfinished Business
 - A. Audit of Secretary's Minutes
7. New Business
 - A. Sign Lease Agreement with Village of Alexis
8. Director's Report
 - A. Circulation/Programs/Internet/Door Count Statistics
 - B. New Hire – Susan VanArsdale
 - C. New Lounge Chairs – Arrived
 - D. Summer Reading Summary
 - E. Upcoming Events/Programs