

## **PUBLIC BUDGET HEARING**

The Warren County Public Library District will hold a  
**BUDGET HEARING**  
on August 12, 2019 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 12, 2019  
following the Public Budget Hearing in the Library Board Room.

## **AGENDA WARREN COUNTY PUBLIC LIBRARY DISTRICT AUGUST 12, 2019**

1. Minutes of June Meeting
2. Financial Reports of June and July
3. Correspondence
4. President's Report
  - A. Review of July 8, 2019 Executive Committee Meeting
5. Reports of Committees and Board Members
  - A. Adoption of Combined Budget and Appropriation Ordinance #4 – 19-20
  - B. Resolution #5 – 19-20 Transfer \$5,000.00 from Working Cash Fund into Building and Maintenance Fund
  - C. Audit Report
6. Unfinished Business
  - A. Audit of Secretary's Minutes
  - B. Branch Annual Report
7. New Business
  - A. IMRF Benefit Protection Leave Approval
8. Director's Report
  - A. Circulation/Programs/Internet/Door Count Statistics
  - B. Summer Reading Summary
  - C. Estimate for New Security Camera/Equipment
  - D. Upcoming Events/Programs