

## **MONTHLY BOARD MEETING**

The monthly meeting of the Warren County Public Library District Board of Trustees will be held on June 12, 2017 at 5:15 P.M. at the **MONMOUTH COUNTRY CLUB – 1400 Country Club Lane.**

### **AGENDA WARREN COUNTY PUBLIC LIBRARY DISTRICT JUNE 12, 2017**

1. Minutes of May Meeting
2. Oath of Office Administered – Amy Zesbaugh/Kath Sturgeon/Neal Heerwagen
3. Financial Reports
4. Correspondence
5. President's Report
6. Committee Reports
  - A. Executive
  - B. Building and Grounds
  - C. District Branches
  - D. Finance and Development
    1. Resolution #8 – 16-17 Transfer Funds over \$325,734.75 from Working Cash Fund to Corporate Fund
    2. 2017-2018 Tentative Budget
    3. Ordinance #2 – 17-18 to Levy and Assess a .02% Tax
  - E. Human Resources
    1. 2017-2018 Salaries
  - F. Library Services
  - G. Long Range Planning
  - H. RAILS Report
6. Unfinished Business
7. New Business
  - A. Slate of Officers/Election of Officers
  - B. Volunteers for Trustees Audit of Secretary's Minutes
  - C. Ordinance #3 – 17-18 Prevailing Wage
  - D. Ordinance #4 – 17-18 Trustee Meeting Dates 2017-2018
8. Librarian's Report
  - A. Circulation/Programs/Internet/Door Count Statistics
  - B. Staff Retirement Party for Donna Objartel – June 30<sup>th</sup> 10 AM-12 PM
  - C. Friends of Library Book Sale – June 17th
  - D. Friends of Library Looking for New Members
  - E. Sidewalk Update
  - F. Posting of Adult Services Position
  - G. Upcoming Events/Programs

## **ANNUAL PICNIC**

**The ANNUAL PICNIC will follow Meeting at the Monmouth Country Club.**