

MONTHLY BOARD MEETING

The monthly meeting of the Warren County Public Library District Board of Trustees will be held on June 10, 2019 at 5:15 P.M. at the **BUCHANAN CENTER FOR THE ARTS.**

AGENDA WARREN COUNTY PUBLIC LIBRARY DISTRICT JUNE 10, 2019

1. Minutes of May Meeting
2. Oath of Office Administered – Ronda Willhardt
3. Financial Reports
4. Correspondence
5. President's Report
6. Reports of Committees and Board Members
 - A. Resolution #8 – 18-19 Transfer Funds over \$325,734.75 from Working Cash Fund to Corporate Fund
 - B. 2019-2020 Tentative Budget
 - C. Ordinance #3 – 19-20 to Levy and Assess a .02% Tax
7. Unfinished Business
8. New Business
 - A. Slate of Officers/Election of Officers
 - B. Volunteers for Trustees Audit of Secretary's Minutes
9. Director's Report
 - A. Circulation/Programs/Internet/Door Count Statistics
 - B. Summer Reading Update
 - C. Upcoming Events/Programs

LIBRARY ANNUAL APPRECIATION GATHERING

The Library Annual Appreciation Gathering will follow the meeting at the Buchanan Center For The Arts