

## **MONTHLY BOARD MEETING**

The monthly meeting of the Warren County Public Library District Board of Trustees will be held on May 13, 2019 at 5:15 P.M. in the Library Board Room

### **AGENDA WARREN COUNTY PUBLIC LIBRARY DISTRICT MAY 13, 2019**

1. Minutes of April Meeting
2. Financial Reports
3. Correspondence
4. President's Report
5. Reports of Committees and Board Members
  - A. 2019-2020 Salaries
6. Unfinished Business
7. New Business
  - A. Resolution #1 – 19-20 Non Resident Participation
  - B. Ordinance #2 – 19-20 Trustee Meeting Dates 2019-2020
8. Director's Report
  - A. Circulation/Programs/Internet/Door Count Statistics
  - B. Food for Fines
  - C. Danielle Morrison Resignation
  - D. Summer Help: Stella Narkiewicz/Bailey Shimmin
  - E. Website Update
  - F. Fine Free Libraries
  - G. Upcoming Events/Programs