

**AGENDA**  
**LIBRARY BOARD MEETING**  
**June 27<sup>th</sup>, 2018**  
**4:00 p.m.**

- 1) Call to order
- 2) Introduction of visitors
- 3) Minutes of Previous Meeting(s)
- 4) Financial Report
- 5) Presentation of Bills
- 6) Library Report
- 7) Communications
- 8) Reports
- 9) Old Business
- 10) New Business
  - a. Non-Resident fee for 2018/19
  - b. Update on Special Preview Event July 25<sup>th</sup>
  - c. Change of date for July 25<sup>th</sup> Meeting
  - d. City Self-Insurance Fund
  - e. Board Training with Russ Hodge of The Hodge Group
- 11) Closed Session
- 12) President's Items
- 13) Other
- 14) Public Comment
- 15) Item's to be placed on next month's agenda
  - a. Investment Policy
  - b. Reference Policy
- 16) Adjournment