

**Agenda - Regular Meeting  
Library Board of Directors Meeting  
Large Meeting Room  
Tuesday, August 27, 2019 at 7:00 p.m.**

**I. Call to Order**

**II. Roll Call**

**III. Election of Officers**

**IV. Public Comments**

**V. Consent**

**1. Approval of minutes from June 25, 2019 meeting**

**VI. Librarian's Report**

- 1. Review of claims**
- 2. Review of suspensions**
- 3. Review of acquisitions**

**VI. Old Business**

- 1. Long-range strategic plan**
- 2. By-Laws**

**VII. New Business**

**VIII. Adjournment**

**Posted by:** \_\_\_\_\_  
**Time:** \_\_\_\_\_  
**Date:** \_\_\_\_\_

**Next regularly scheduled meeting: September 24, 2019**