

**Englewood Public Library
Board of Trustees
July 9, 2018
AGENDA**

Call to Order

Compliance with the Open Public Meetings Law

Roll Call

Approval of minutes for meeting June 11, 2018

Open Public Comment. The meeting is open public comment on any item on or off the Agenda; five minutes per speaker. When recognized by the President, please state your name and address, followed by comments. Once the public hearing has been closed by the President no other comments will be allowed.

Closed Session

Treasurer's Report

- a. Action on bills

Correspondence

Reports

- a. President's report
- b. Director's report
- c. Committee reports

Personnel Actions

Old Business

New Business

- Library Construction Bond Act Planning
- Foundation Grant Proposal Support Letter
- Outside Working Hours Policy

Next meeting: August 13, 2018

Adjournment