

**BROWN COUNTY PUBLIC LIBRARY DISTRICT  
BOARD OF TRUSTEES MEETING  
APRIL 17, 2019 @ 6:00PM**

**AGENDA**

Call to Order

Roll Call

Public/Audience Comments –

Approval of Minutes

- March 20, 2019 board meeting

Administer Oath of Office to Elected Trustees (Five Elected – Tracey, Scott-Vincent, Wade, Scranton, and Flynn)

Adjournment *sine die* (dissolving old board)

Seating of New Board

- Appointment of President Protem
- Appointment of Secretary Protem

Call to Order (President Protem)

Roll Call (Secretary Protem)

Organize Board

- Election of Officers (President, Vice President, Secretary, Treasure)
- Terms of Office

Marketing/Events – written report from Grace Haschemeyer

Approval of Bills

- April 2019

Financial Statements (Budget Analysis & Management Report)

- March 2019

Director's Report (Richard Young)

- Monthly Statistics
- Communications
- CE Workshops

Committee Reports

- Finance Committee –
- Personnel Committee –
- Building/Grounds Committee – update of sale of former IGA property at 101 W North St

Old Business

- Review and take action on RFP for new library project
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- Other

New Business

- Hire Phil Lenzini to complete next fiscal year Budget Appropriation and Levy - \$1,000 (same price as last year)
- Authorization to apply for a Community Foundation Grant from Adams County (assisted by Adams Telephone)
- Authorize the pick-up of the Sharp copier by Wade & Dowland Office Equipment – 18 year old copier out of contract

Other

Next meeting date – May 15, 2019 @ 6:00PM

Adjournment