



LIBRARY BOARD
July 17, 2019, 6:00 p.m.
Welsh Hall East

AGENDA

1. Call to Order
2. Public Comments
3. Approval of Consent Agenda
July 2019 Director's Report (#3918687)
4. Approval of Agenda
5. Approval of June 19, 2019 Minutes (#3916828)
6. Director
 - a) 2020 Strategic Initiatives Plan (#3896157) P. Cumming 15 min
7. Governance
 - a) Third party Promotion Policy (#3917513) S. Kent 10 min
8. Strategy
9. Finance
 - a) 2019 Mid-year Budget Amendment (#3914500) **Action** J.A. Telford 10 min
 - b) 2020 Foundation Funding Distribution Request (#3896171) **Action**
10. Advocacy and Community Relations F. Zhu 5 min
 - a) July 2019 Community Relations Report (#3917829)
11. Foundation C. Garton 5 min
 - a) Foundation Video Screening
12. Closed Session
13. Correspondence
14. New Business

15. Dates of Next Meeting

Wednesday, September 18, 2019, 6:00 p.m., Welsh Hall East

16. Adjournment

MISSION STATEMENT

Open and welcoming to all, our Library connects people with information, the world of imagination, and each other.