

**BROWN COUNTY PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES MEETING
August 21, 2019
Budget Hearing to be held at 6:00PM (as advertised in the DM on 7/17/19)
Regular Monthly Meeting to follow Budget Hearing**

AGENDA

Call to Order

Roll Call

Public/Audience Comments –

Approval of Minutes

- July 17, 2019 board meeting

Marketing/Events – written report from Grace Haschemeyer (July, 2019)

Approval of Bills

- August 2019

Financial Statements (Budget Analysis & Management Report)

- July 2019

Director's Report (Richard Young)

- Monthly Statistics
- CE Workshops
- Communications
- Other

Committee Reports

- Finance Committee – Assign Minimum Wage study and review to committee for salary reviews at our November meeting
- Personnel Committee –
- Building/Grounds Committee

Old Business

- Update on RFP process for new library (publishing in Springfield, Quincy and Mt. Sterling papers 2x) and website
- Discuss and take action on sale of library property at 101 W North Street – property evaluation from Lance Grady Realty
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New Business

- Review and Approve Ordinance 19-03 – Annual Budget and Appropriation Ordinance for fiscal year 7/1/19 – 6/30/20
- Review and take action on request from Dot Foods (Drew Stamerjohn) regarding storage of steel on new library property on South and SW Cross Streets
- Secretary's Audit of prior fiscal year – no findings or issues (required completing prior to submitting the IPLAR)
- Purchase new Macbook laptop computer for Library Director from Booksale Funds for use in training and out-of-office uses – government discounted price of \$1,879.00
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Other

Next meeting date – September 18, 2019 @ 6:00PM

Adjournment