

**BROWN COUNTY PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES MEETING
June 19, 2019 @ 6:00PM**

AGENDA

Call to Order

Roll Call

Public/Audience Comments –

Approval of Minutes

- May 15, 2019 board meeting

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

Approval of Bills

- June 2019

Financial Statements (Budget Analysis & Management Report)

- May 2019

Director's Report (Richard Young)

- Monthly Statistics
- Communications
- CE Workshops

Committee Reports

- Finance Committee –
- Personnel Committee –
- Building/Grounds Committee

Old Business

- Update on RFP process for new library project – final draft will be to us within a couple of weeks and we can publish
- Open bids for library property at 101 W North St. (bidding closed, 6/19/19, at 12:00PM Noon) – take action regarding property
- Discuss and vote on Trustee appointment for Sorrels who is resigning effective after July 17, 2019 meeting
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New Business

- Ordinance 19-01 Meeting Date Notice
- Review and Adopt a Library Social Media Policy
- Approve new fiscal year renewal for ILLINET/OCLC membership – new fee is \$598.48 (increase from \$581.05 this fiscal year)
- Approve FY19 (July 1, 2019 – June 30, 2020) Non-Resident Participation Fee - \$58.06
- Prevailing Wage Act change effective 6/1/19 (see attached page in board packet) – no Prevailing Wage Ordinance required
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Other

Next meeting date – July 17, 2019 @ 6:00PM

Adjournment