

Board of Trustees

Webb City Public Library

Date: Tuesday, August 20, 2019

Time: 6:00 PM

Location: Third Floor Meeting Room

Agenda

Call to Order

Consent Agenda: Approve Minutes for June; financial reports for June and July; disbursements for August to date.

Committee Reports:

- Any committee reports to come before the Board

Old Business:

- Proposed bylaw changes
- Any other old business to come before the Board

New Business:

- Preliminary Budget for FY 2020
- Any other new business to come before the Board

Director's Report

- Summer Reading
  - 322 children registered; 143 completed 10+ hours of reading
- Next meeting September 17, 2019 at 6:00 PM