

D. R. Evarts Board of Trustees Meeting
June 19, 2018
Agenda

1. Attendance
2. Board Secretary - appointment
3. Approval of May 2018 Board minutes (2)
4. Financials
 - a. Payment approval
 - b. Maturing CDs
 - i. 50355 with approx value of \$12,078
 - ii. 50354 with approx. value of \$6039
 - c. 2019 Budget – first pass
 - d. Salaries
5. Trustee Vacancy
6. Mini Grants
 - a. ESL mini grant submitted June 5, 2018 (\$1000)
 - b. Disadvantaged mini grant due Aug 1, 2018 (\$2000)
7. Library Deed
8. Policy/Active Committees
 - a. Personnel policy updates/additions - Workplace Violence Prevention
 - b. Buildings and Grounds
 - i. MHLS action memo #18-03
 - c. Personnel Committee
9. Annual Appeal
 - a. Community Report Approval
 - b. Annual Appeal letter approval
 - c. Addresses/mail merge
 - d. Stuffing envelopes, addressing envelopes
 - e. Special mail permit - Friends
10. Summer Reading Program Volunteers
 - a. Kickoff
 - b. Games
 - c. Prizes
 - d. Summer rec
 - e. Closing
 - f. Posters and flyers
11. Director's Report
12. Public Input
13. Adjournment; next meeting: Tuesday, **July 10th 2018**, 7pm