Windsor Storm Memorial Public Library District

Budget Hearing

July 22, 2019

6:30 PM

Call to order

Roll Call

Recognition of visitors

Budget Hearing

Adjourn

Windsor Storm Memorial Public Library District

Regular Meeting

July 22, 2019

Immediately following Budget Hearing

1. Call to Order, Roll Call
2. Recognition of Visitors and Correspondence
3. Consent Agenda
   1. Approval of Minutes
   2. Approval of Bills
   3. Approval of Treasurer’s Report
4. Discussion/Action
   1. FY18 final update
   2. Secretary minutes FY19 review
   3. IPLAR
   4. Circulation desk job update
   5. Davis Trust
5. Reports, Updates, Informational Items
   1. Librarian Report
6. Executive Session-
   1. Employee Staff
7. Return to Open Session-Possible Action from Executive Session
   1. Employee Staff
8. Other Business
9. Adjournment