



**BOARD OF TRUSTEES
REGULAR MEETING
June 10, 2019 – 4 p.m.
OLD TOWN LIBRARY
201 Peterson Street**

- I. CALL TO ORDER AND DECLARATION OF QUORUM
- II. AGENDA REVIEW
- III. PUBLIC COMMENT
The public is invited to provide comment at the beginning of each meeting. Any person or group wishing to speak is requested to sign in prior to the meeting, indicating the issue which they are addressing. The time for comments will be limited to 3 minutes per person. Please note that the Board will listen to the comments but may not comment on them during this time period. Ordinarily, Board members will not respond to presentations and no action can be taken. However, the Board may give direction to staff following a presentation.
- IV. APPROVAL OF MINUTES – May 13, 2019 Regular Board Meeting
- V. REPORTS
 - a. Director’s Report (May 2019)
 - b. Financial Report (May 2019)
 - c. Legal Status Report
 - d. Book Bike Presentation – *Karla Cribari & Monique Ramos*
- VI. UNFINISHED BUSINESS
 - a. Strategic Plan Update - *Slivken*
 - b. Review of the Urban Renewal Authority Drake/College Tax Increment Financing Revenue Sharing Intergovernmental Agreement – *Slivken*
 - Acceptance Requested
- VII. NEW BUSINESS
 - a. Summer Vacation Survey - *All*
- VIII. ANNOUNCEMENTS
 - a. Friends of the Library Update – *Wise*
 - b. Library Trust Update – *Arnold*
- IX. ADJOURNMENT

Our Mission Statement:

We enrich our community by providing universal access to resources for knowledge, innovation, and enjoyment.

Upcoming Dates:

Board of Trustees – Regular Meeting	Monday, July 8 4 p.m.	Old Town Library 201 Peterson Street
Board of Trustees – Regular Meeting	Monday, August 12 4 p.m.	Old Town Library 201 Peterson Street
Board of Trustees – Regular Meeting	Monday, September 9 4 p.m.	Old Town Library 201 Peterson Street
Board of Trustees – Regular Meeting	Monday, October 14 4 p.m.	Old Town Library 201 Peterson Street
Board of Trustees – Regular Meeting	Monday, November 11 4 p.m.	Old Town Library 201 Peterson Street
Board of Trustees – Regular Meeting	Monday, December 9 4 p.m.	Old Town Library 201 Peterson Street