I. Call to Order

II. Approval of Minutes – April 15, 2019 Regular Meeting

III. Community Comments
Those wishing to address the Board are asked to limit their remarks to no more than two minutes for individuals and five minutes for those speaking on behalf of a group or organization. A maximum of thirty minutes of public participation is permitted at each meeting.

IV. President’s Report
A. Bylaws
B. Resolution of Commendation for Audrey Jacobs

V. Fiscal Officer’s Report
A. PLF Update
B. Financial Statements – April 30, 2019
C. Creation of LSTA Grant Special Fund
D. Modification of Appropriations and Transfer of Funds
E. 2020 Alternative Tax Budget
F. Renovation Financing Update

VI. Director’s Report
A. Written Report
B. 1st Quarter Usage Report
C. Architect Contract
D. Community Engagement Report
E. Annual Report

VII. New Business
A. Gifts to be accepted and appropriated to the designated funds

General Fund (101-6510)
Anonymous $10
B. Personnel Action

Hired:
Alexander Staeven, Circulation Services Assistant, half-time, level 106,
effective 4/10/19

End of Employment:
Kevin O’Connor, Adult Services Associate, half-time, level 109, effective
4/11/19

VIII. Announcements

IX. Adjournment