

AGENDA

Adrian District Library Board of Trustees Meeting

Tuesday, April 16, 2019; 6 pm

Adrian District Library 143 E. Maumee St. Adrian, MI 49221

1. Pledge of Allegiance
2. Call to Order & Attendance
3. Approval of Agenda
4. Approval of Minutes from previous meeting: March 19, 2019
5. Public Comment
6. Financial Report
7. Committee Reports
8. Director's Report
9. Friends of the Library Report
10. Unfinished Business
 - a. Change to Personnel Policy – Payout of Accumulated PTO
 - b. Michigan CLASS Account
11. New Business
 - a. Public Hearing and Adoption of FY 2019-20 Budget
 - i. Resolution 19-001 to authorize millage rate to be levied for FY 2019-20
 - ii. Resolution 19-002 to approve FY 2019-20 budget
12. Public Comment
13. Board Member Comment
14. Announcements
15. Next Meeting: Tuesday, May 21, 2019 at 6 pm
16. Adjournment