

The Board of Trustees of the Centralia Regional Library District will meet on Wednesday, July 19, 2017 at 4:00 P.M. in the Monken Activity Room on the second floor of the Main Library.

AGENDA:

1. Call to Order
2. Roll Call
3. Open Meeting Act (OMA) Training
6. Public Comment
7. Approval of Minutes
 - a. June 21, 2017 Regular Board Meeting
8. Treasurer's Report
9. Action on Bills
10. Report of Management Team
11. Report of Director
12. Report of President
13. Committee Reports
 - a. Finance/Personnel
 - b. Contributions/Community Relations
 - c. Building & Grounds
 - d. Long-Range Planning
 - e. Policies
14. Unfinished Business
15. New Business
 - a. Building Levy Ordinance #17-003 Approval
 - b. Approval of 2017-2018 Salaries
 - c. Approval of 2017-2018 Working Budget
 - d. Marketing Contract with Rod Duetschmann
 - e. Appoint Secretary's Audit Committee
 - f. Approval of Closure for Staff Meeting
 - g. Restructuring the Library District; Discussion/Possible Action
 - h. Board Committee Appointments
 - i. Appointment of New Trustee
 - j. Fundraising for Special Projects
 - k. Approval for Centralia City Fest to Use Library Park on Sep 1st
 - l. Donation to ILA Foundation
 - m. Approve Energy Agreement with Direct Energy
16. Adjournment

Next Regular Meeting: Wednesday, August 16 at 4:00 p.m.