

GEORGE HOLMES BIXBY MEMORIAL LIBRARY

NOTICE AND AGENDA FOR MEETING OF THE BOARD OF TRUSTEES

THURSDAY, AUGUST 1, 2019

6:30 AT THE LIBRARY

- I. Approval of July 3, 2019 meeting minutes
- II. Librarian Reports
  - A. Library Director's Report
  - B. Children's Librarian Report
- III. Treasurer's Report
- IV. Ongoing Business
  - A. Determine participation in Labor Day
  - B. Contract for New Director Finalized and signed
  - C. Status of actions for improvements in the Children's library (Bev)
  - D. Status of photo of Carol Brock (Mindy)
  - E. Hanging/labeling of art (Robin)
  - F. Other
- V. New Business
  - A. Plans for Thanksgiving, Christmas and New Year's operating hours
  - B. Other
- VI. Public Comment
- VII. Adjournment

Next meeting: September 5, 2019 at 6:30