

GEORGE HOLMES BIXBY MEMORIAL LIBRARY

NOTICE AND AGENDA FOR MEETING OF THE BOARD OF TRUSTEES

Wednesday, July 3, 2019

6:30 AT THE LIBRARY

- I. Approval of June 6, 2019 minutes
- II. Librarian Reports
 - A. Children's Librarian Report
- III. Treasurer's Report
- IV. Ongoing Business
 - A. Update on actions regarding Library Director
 - a. Contract
 - b. Laura's first day
 - B. Status of actions for improvements in the Children's library (Bev/Moe)
 - C. On-going landscaping
- V. New Business
 - A. Additional recognition for Carol
- VI. Public Comment
- VII. Adjournment

Next meeting: August 1 at 6:30