

**FOWLerville DISTRICT LIBRARY BOARD OF TRUSTEES**

**AGENDA**

**June 25, 2019**

- I. Call to Order
- II. Call to the Public
- III. Approval of Agenda
- IV. Approval of Minutes
- V. Financial Report & Approval of Bills
- VI. Director's Report
- VII. Committee Reports:
  - a. Marion and David: Friends of the Library, Mileage Reimbursement, NSF Returned Checks
  - b. July: Teresa and Terri re: Investment Policy
- VIII. Old Business:
  - a. HVAC Update
  - b. Back Storage Area
- IX. New Business:
  - a. FY 2019-2020 Budget
  - b. Officer Elections
  - c. PR Exercise
- X. Adjournment

**Next Board Meeting**  
**July 23rd, 2019 \*\*6pm\*\***