

FOWLERVILLE DISTRICT LIBRARY BOARD OF TRUSTEES

AGENDA

July 23, 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. Policy 623
 - b. Policy 214
- VIII. Old Business:
 - a. 6-30-19 Amended Budget
- IX. New Business:
- X. Adjournment

Next Board Meeting
August 27, 2019 **6pm**