

FOWLerville DISTRICT LIBRARY BOARD OF TRUSTEES

AGENDA

April 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. April Policies:
 - i. Updates: 701 Check Writing, 702 Purchasing, 703 Disposal of Fixed Assets, 704 Credit Cards, 705 Investment & Authorized Investments, 706 Governmental Accounting Standards Board (GASB) #34
 - ii. New Policy: 707 Staff Purchases at Library Discounted Rates
 - iii. May, June, July, and August subcommittee volunteers
- VIII. **Old Business:**
 - a. Fencing Update
 - b. HVAC Update
 - c. Roofing Update
 - d. Barn Discussion
 - e. Investment Discussion
- IX. **New Business:**
 - a. Window Repair vs. Window Replacement
 - b. Upcoming Programs
- X. Adjournment

Next Board Meeting

May 28th, 2019 **6pm**