ALBERT WISNER PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
7/16/2019
7 pm at Library
AGENDA

I. Call to order regular Board Meeting

II. PLEDGE of ALLEGIANCE

III. REVIEW/REVISE AGENDA

IV. FISCAL REPORTS
A. Review FY 2018-2019 Balance Sheets
B. Review FY 2018-2019 P&L
C. Motion to Approve Budget Amendments: None
D. Motion to Approve Warrant #622
E. Motion to Approve Library Expense to be Reimbursed by Library Foundation – None
Motion to Approve Additional Debit Card Vendors as needed: None

V. **Motion to Approve Minutes of 6/18/19 Regular Meeting.**

VI. NEW BUSINESS
A. Motion: Adopt Emergency Resolution for Fire Safety System Repair
B. Review Earth Tec Proposal to Repair Concrete

VII. OLD BUSINESS

VIII. BOARD COMMITTEE REPORTS
A. Executive – Wayne Rossi
B. Building and Grounds – Regina Wittosch
C. Community Relations – Nora Aman Gurvich
D. Financial – Regina Wittosch/Joan Noonan
E. Personnel – Margaret Bogdanski
a. **Motion to approve July 2019 Personnel Report –**vote following Executive Session review

IX. FOL BOARD LIASON REPORT – Colleen Larsen

X. TAB REPORT

XI. DIRECTOR'S REPORT

XII. PUBLIC COMMENT

XIII. EXECUTIVE SESSION

XIV. DATE & TIME FOR NEXT MEETING
A. Regular Meeting of the Board, Tuesday August 20, 2019, at 7pm at the Library.