

AGENDA
Eaton Public Library Board of Trustees
June 5, 2019
5:30 pm

1. Call to Order
2. Approval of the agenda
3. Report of the President
4. Report of the Friends of the Library
5. Director's Update
6. Approval of the Consent Agenda (Members can request any items be removed from Consent)
 - a. Meeting Minutes of May 8, 2019
 - b. Director's Report
 - c. Financial Report
 - d. Invoices
7. Items removed from the Consent Agenda
8. Old Business:
 - a. New Board Member Recruitment
9. New Business:
 - a. Greeley Poetry Club
 - b. CLiC Space Planning
 - c. Paid Leave for employee
 - d. Entry flower bed
11. Action Steps
12. Adjourn

Next Board Meeting: Wednesday, July 10, 2019 at 5:30 PM