

Bettendorf Public Library
 Information Center
 Board of Trustees Meeting
 Thursday, June 13, 2019
 5:00 P.M.



Malmros Room- Second Floor

Agenda item	Responsibility	Action
1. Roll Call	Covella	
2. Consent Agenda <input type="checkbox"/> Approve Meeting Agenda: June 2019 <input type="checkbox"/> Approve Meeting Minutes: May 2019 <input type="checkbox"/> Approve Payment of Library Invoices: June 2019	Pratt	Approve
3. Public Forum (limit of 3 minutes per person)	Pratt	
4. Correspondence	Mannix	Circulate Correspondence
5. Director's Report/ Division Highlights <ul style="list-style-type: none"> • Kelinson Project • Local Art Project • Division Highlights 	Mannix Mannix Division Heads	Update Update Update
6. Policy/Contracts <ul style="list-style-type: none"> • Enrich Iowa Reports due 7/31/19 • Kelinson Scholarship 2019 	Mannix Mannix	 Approval
7. Governance Committee <ul style="list-style-type: none"> • 2019-20 Slate of Officers • No Meeting in July 	Pratt	Election
8. Community City Relations	Lindquist	Report
9. Employee Appreciation	Wagle	Report
10. Library Foundation	Brandtner	Report
11. Friends of the Library	Covella	Report
12. Director's Annual Evaluation	Trustees	Closed Session
Next Meeting- August 8, 2019 at 5:00 pm. Adjourn	Pratt	

TRUSTEES	ADVOCATE	PLAN	MONITOR	SET POLICY	OVERSIGHT
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