**Cortland Community Library Board Agenda**

**August 21, 2019 @ 7 pm.**

**At Cortland Library**

 *Posted: July 30, 2019*

**Call to Order: Review, Discussion and Probable Action**

**Approval of Minutes of May 15, 2019**

**Treasurer’s Reports and Expenditures from May, June & July**

**Librarian’s Reports about May, June & July 2019**

**Unfinished Business:**

 **1. Hearing of Citizens**

 **2. Friends of Cortland Library**

 **3. Per Capita Requirements for Board: Chapter 14 (Trustee Continuing Education) & Appendices**

 **4. Budget review and update of FY2019-2020 Budget**

 **5. Approval of Budget update**

 **6. Advocacy report and August 3rd Training @ Genoa**

**New Business: Discussion & Possible Action:**

 **1. Summer Reading progress**

 **2. Review Annual Report to Town of Cortland & IPLAR**

 **3. Fundraising ideas/Summer Fest meat stick sales**

 **4. Audit in progress**

 **5. Non-resident card “lottery” and possible cooperation with District #428**

 **6. ILA ….”Shift: Where will you Grow?” October in Tinley Park**

 **7. Discussion of Board meeting day & time…possible changes**

 **8. Trustee OMA requirement**