

**James L. Hamner Public Library
Board of Trustees Regular Meeting
September 17, 2019
7:00pm**

Agenda

- 1. Call to Order**
- 2. Swear in new members**
- 3. Approval of Minutes**
- 4. Public Comments**
- 5. Friends' Report**
- 6. Officers' Reports**
 - a. Corresponding Secretary's Report
 - b. Treasurer's Report
 - c. Other officers' Reports, As Needed
- 7. Committee Reports**
 - d. Budget Committee
 - e. Facility Committee—present CIP request for board approval
 - f. Evaluation Committee
 - g. Executive Committee
 - h. Nominating Committee
 - i. Planning Committee
 - j. Policy Committee
 - k. Public Relations Committee
- 8. Library Director's Report**
- 9. Old/New Business**
 - a. Replace Treasurer/review schedule of Executive Committee meetings
- 10. Motion to Adjourn**