

Agenda  
Audubon Regional Library Board of Commissioners  
Tuesday, July 9, 2019  
Clinton Main Library  
Regular Meeting  
1:00 pm

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approval of previous meeting minutes- 4/9/2019
5. Business/Financial Report
  - a. Five month budget figures
  - b. Budget adjustments
  - c. Credit Card
  - d. Bank Statement
6. Unfinished Business
  - a. Building Updates
  - b. Finance committee update/Certificates of Deposit
  - c. Board Reminder- Ethics and Sexual Harassment Training
7. New Business
  - a. Approval of New Hires
  - b. ARL By-Laws
  - c. Handbook
  - d. Fines
  - e. Ordering
  - f. Raises
  - g. Grievance
  - h. Library Director Certification
  - i. Location Management
  - j. Accounts/Vendors
8. Library Director Report
9. Public Comment
10. Location and Time of next meeting
11. Adjournment

*All meetings of the Library Board are quorums and are public meetings.*

**Approved July 9, 2019**