

**BOUNDARY COUNTY LIBRARY DISTRICT
BOARD OF TRUSTEES MEETING
Thursday, August 8, 2019
10:00 AM**

AGENDA

Welcome

Budget Hearing for FY2019 -2020

- **Review and Discuss Proposed Budget for FY2019-2020**
- **Action**
 - ~ **Approval of Proposed Budget for FY2019-2020**
 - or
 - ~ **Revision of Proposed Budget for FY2019-2020 pending approval**

Review of Minutes

- July 18, 2019 BCL Board Meeting

On-going Business

- **Maintenance—Front Entrance Pad**
 - ~ Report
- **Short Takes-Instructional video for Board of Trustee members**
 - ~ Library policies – As time permits

Cheers and Announcements

- A Universe of Stories! 7,984 Books Read!
- Summer Reading Finale was a Big Success! 104 People!
- Adventure Packs are out There!
- BCL is Buzzing at the Boundary County Fair! Look for Trustees!
- Thank you to Board Members and the amazing staff at BCL, especially Secretary Dianna Zills!