

1. Call the Meeting to Order and Roll Call
 - Bobbi Childers (C) Betty Rietmann (VC) Anne Morter (T) Margo Sherer
 - Deb Campbell Becky Doherty (HL) Rachell Hughes (AL)
2. Approve minutes of April 18 Library District Board Meeting
3. Treasurer's Report
 - a. Checking balance \$
 - b. Reserve fund balance \$
4. Librarian's Report
 - a. Library Road Trip
5. Old Business
 - a. Summer Reading Program
 - b. Book Exchange
 - c. Employee evaluations, librarian and assistant librarian
 - d. Budget
 - e. Reading Chair On hold
 - f. Receipt printer ... on hold
6. New Business
 - a. Policy review: Mission, Bulletin Board, Code of Conduct
 - b. Resolution to County Treasurer to direct deposit to fund
 - c. Amazon windfall check
7. For the good of the order

(Employee evaluation: January)

(Safety Committee meets January, April, June, September)

(Cost of Living: November, December)

(Bonus: December)

(Election of Officers in July Board Governance Policy page 2)

(Resolution to set meeting day and time July Board Governance Policy page 4)