1. Call to Order & Introductions

2. Approval of March 21, 2019 Minutes

3. Public Comment

4. Communications & Disclosures from Board, Liaisons & Staff
   • Colorado Association of Libraries Conference Sept. 19-21, 2019

5. New Business
   • Financial Report – Ken Marchetti
   • Survey Findings Regarding Gallagher Ballot Question-David Flaherty
   • Ballot Question Discussion – Ruth Powers
   • Legal Report- John Dunn
   • Friends of the Library Update
   • Policy Updates (Volunteers & Local History) – Tegan Davis
   • CIRSA Property and Casualty Renewal-Linda Tillson
   • Library Director’s Report and Statistics – Linda Tillson

6. Old Business
   • Eagle Project Update – Ruth Powers and Linda Tillson

7. Executive Session (Personnel)
   • Director’s Annual Performance Review- Ruth Powers

8. Other