



**BOARD OF TRUSTEES MEETING
THURSDAY MAY 23, 2019
10:30 AM, AVON PUBLIC LIBRARY**

AGENDA

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