

BERLIN PUBLIC LIBRARY BOARD MEETING
June 12, 2019
Kay Swan Community Room
4:30 p.m.

AGENDA:	ACTION
1. Call to Order	
2. Public Presentation	NONE
3. Introduction of Children/Teen Librarian	NONE
4. Correspondence	NONE
5. Approval of minutes of previous meetings	
a. Library Board Meeting May 8	YES
6. Review of monthly bills	
a. Approval of revised April bills	YES
b. Report of May 2019 bills	YES
7. Board Treasurer's report	
a. Report for April 2019	YES
b. Report for May 2019	YES
c. Farmers CD due 6/12/2019	YES
d. Farmers CD due 6/14/2019	YES
8. Directors' report	
a. Library Use Statistics	NONE
b. Gifts and Donations	NONE
c. Programs and Services	NONE
d. Outreach	NONE
e. Meetings Attended	NONE
f. Professional Development	NONE
g. Other Projects	NONE
h. Library/Building Updates	NONE
i. Staff Updates	NONE
j. Upcoming Programs/Events	NONE
k. Positive Comments	NONE
9. Business for Future Agendas	NONE
10. Adjournment	YES

Next meeting:
July 10, 2019

Any board member unable to attend should contact
Chris Kalupa or Kay Roethel