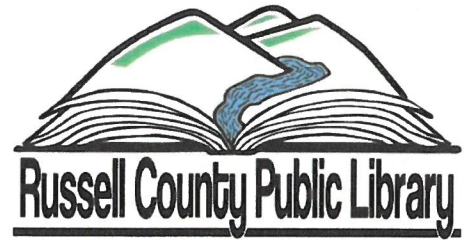


**20 August 2019**  
Lebanon Library  
5 pm



Honaker Community Library • Lebanon Library

## **Board of Trustees Agenda**

1. Call to Order
2. Introductions
3. Presentations:
4. Approval of Minutes
5. Communications:                      Citizens Comments
6. Financial Report                      Fines  
    Bills  
    Budget spreadsheet
7. Staff Reports:                          Programs      Services      Director
8. Remarks/Reports of Trustees:
9. Unfinished Business:
10. New Business:                        Elections
11. Review & Summary
12. Next Meeting Date:                **17 September 2019**
13. Adjournment

# Library Board of Trustees Meeting



Members Present			Members Absent
Judy Ashbrook	Yvonne Dye	Ann Monk	Pam Barton
	Karen Herndon		Sharon Sargent
Susan Breeding	Sherry Lyttle		

Chair Karen Herndon called the meeting to order 20 August 2019 at 5:03 pm.

**Minutes:** Judy Ashbrook moved and Ann Monk seconded a motion to approve the minutes as distributed; motion passed.

**Financial:** Sherry Lyttle made and Susan Breeding seconded a motion to approve the bills; motion passed.

**Staff Reports:** Kelly McBride Delph reviewed the Programs, Activity, and, Director’s Reports.

**Unfinished Business:**

**New Business:** Elections tabled until next month.

**Review and Summary:** Susan moved and Judy seconded a motion to adjourn.

Respectfully submitted,

Kelly McBride Delph