

Library Board Meeting Agenda
5:00pm, Thursday, May 9, 2019
York Public Library

1. Call to Order and Determination of a Quorum.....Discussion
2. Approval of Meeting Agenda.....Discussion and Action
3. Approval of March Meeting Minutes.....Discussion and Action
4. FY 19-20 Budget Update..... Discussion and Action
5. Director’s Reports.....Discussion
 - a. Statistics
 - b. Facilities updates
 - c. Legislative update
6. Upcoming Fiscal Year Calendar and Closings.....Discussion and Action
7. Overdue Fees for Children’s Materials Proposal..... Discussion and Action
8. Executive Session for Discussion of Personnel Matters.....Discussion
9. Action resulting from Executive Session (*if needed*).....Action
10. New Business.....Discussion
11. Adjourn