



**BOARD OF TRUSTEES
REGULAR MEETING AGENDA
MARCH 25, 2020, 5:00 P.M.
JENKINS ROOM**

CALL TO ORDER: _____ p.m. by _____

MEMBERS PRESENT: Cimino____; Barber____; Savako ____; Walz____; Moser ____;
Courtney____; Grair _____

Also present: Brian Hare, Director, and Patricia Bertsch, Fiscal Officer

AGENDA APPROVAL: to approve the agenda as presented _____

or with changes _____

_____motion

_____second

____aye; ____no; ____absent; ____abstain

COMMENTS FROM PERSONS IN ATTENDANCE:

NEW BUSINESS

Resolution: 27-20

B. Tax Levy Resolution: to approve the Library Board to instruct the Director to prepare a renewal tax levy resolution for adoption. Additionally, the Director will submit the language to a private or prosecuting attorney for review.

_____motion

_____second

____aye; ____no; ____absent; ____abstain

OLD BUSINESS

ADJOURNMENT

_____ made a motion and _____ seconded that the meeting be adjourned at _____ p.m.

____aye; ____no; ____absent; ____abstain

Regular Meeting: Wednesday, April 15, 2020 5:00 p.m.