

## Agenda August 13, 2019

### Present:

The meeting was called to order at 6:30 p.m. by.

### Public Participation

Closed session: Board Member Interview 1 - 6:30 pm  
Board Member Interview 2 – 7:00 pm  
Board Member Interview 3 – 7:15 pm

### Old Business:

1. Fall concession stand share with the Park board.
2. Library - A1 Tutoring Program in the Fall.
3. Kiwi's Scrapbooking class cancelled
4. 5K race update:
  - a. Sponsorships received
  - b. Route to be on the City Council Meeting Agenda again
  - c. Book Sale at same time of 5K
  - d. Banner and T-shirt designs
  - e. On Event Bright.
  - f. Charla Fields confirmed for hydration station?
  - g. Amber Tanner agreed to host hydration station NW corner of Beverly & Mt. Vernon
  - h. Volunteer Nurses Station
5. Friends of the Library updates:
  - a. Attend Alderman Meeting for Fall fundraiser?
  - b. Expedia Day of Caring – Expected volunteers September 6<sup>th</sup> & September 27<sup>th</sup>
  - c. Grants
6. Alzheimers event
7. August 17, 2019 at 10 a.m. Projector and additional chairs will be needed.
8. Class on Cataloging/circulation software.

### New Business:

1. Approve Minutes from July 2<sup>nd</sup>, 2019 May 2019
2. Approval of Financial reports from the City Account from
  - a. May 2019
  - b. June 2019
  - c. July 2019
3. City Council agenda items needed
  - a. Blocking of roads for 5k, help needed from Police
  - b. Library Night at the Museum fall fundraiser
  - c. Painting Crosswalks, contribution to Library for work?
  - d. Appointment of 2 new board members
4. Christian County Library Partnership data and expansion
5. Motion to adjourn