

Lebanon Public Library Board of Trustees Agenda
Tuesday September 10, 2019 at 7 pm
Location Lebanon Public Library

- Call to order
- Welcome guest(s) and opportunity for public comment
- Budget Hearing
- Omnibus Motion
- Annual Meeting date Ordinance
- Special Reserve Fund Creation
- Special Reserve Fund Plan
- Building Maintenance Ordinance
- Budget and Appropriation Ordinance
- Presidents report
- Recording secretary's report
 - Minutes of prior meeting(s)
- Treasurer's report
 - Bills for consideration
- Director's Report
- Elect officers
- Adopt Mission Statement
- Adopt By-laws
- Adopt Policy Manuel
- Appoint a financial Manager and pay scale
- Decision concerning transfer of money to different bank
- Establish calendar
- Establish number of Trusties
- Old business
- New business
- Open discussion
- Adjournment