**Any City Public Library Board Meeting**

June 25, 2019

6 p.m.

Library Meeting Room

123 Library Drive

|  |  |  |  |
| --- | --- | --- | --- |
|  | Board Member 1, President |  | Board Member 5 |
|  | Board Member 2, VP |  | Board Member 6 |
|  | Board Member 3, Treasurer |  | Board Member 7 |
|  | Board Member 4, Secretary |  | Mayor |
|  |  |  |  |
|  | **QUORUM** |  |  |

1. Call to order / Introductions

2. Approval of the Agenda

Motion: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Second: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Pass: \_\_\_\_\_to\_\_\_\_\_

3. Public comment

 a. Bob Smith, Programming Policy

4. Consent Agenda

Motion: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Second: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Pass: \_\_\_\_\_to\_\_\_\_\_

a. May 28, 2019 Meeting Minutes

b. May 2019 YTD Revenue Report

c. May 2019 YTD Expense Report

d. May 2019 Bills

e. Committee Reports

5. Director's report and statistical report

6. Unfinished Business

Motion: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Second: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Pass: \_\_\_\_\_to\_\_\_\_\_

 a. Discussion and approval of new technology plan

7. New Business

 a. Library’s participation in City’s Fall Festival

8. Executive Session -- consideration of the performance evaluation and compensation of the library director

Motion: *I move that the library board recess into executive session to discuss the performance evaluation and compensation of the library director pursuant K.S.A. 75-4319(b)(1), the discussion of personnel matters of nonelected personnel. The open meeting will resume in the Library Meeting Room at <specific time stated here>.*

Motion: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Second: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Pass: \_\_\_\_\_to\_\_\_\_\_

9. Reconvene in open session

10. Approval of the performance evaluation and compensation of

Motion: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Second: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Pass: \_\_\_\_\_to\_\_\_\_\_

 the library director.

Motion: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Second: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Pass: \_\_\_\_\_to\_\_\_\_\_

11. Adjournment