**Any City Public Library Board Meeting**

June 25, 2019

6 p.m.

Library Meeting Room

123 Library Drive

1. Call to order / Introductions

2. Approval of the Agenda

3. Public comment

a. Bob Smith, Programming Policy

4. Consent Agenda

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

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

9. Reconvene in open session

10. Approval of the performance evaluation and compensation of the library director.

11. Adjournment