

RED OAK PUBLIC LIBRARY BOARD OF TRUSTEES

Monday May 13, 2019

6:00 PM

Red Oak Public Library

A G E N D A

Order is at the discretion of the Chair

- 1. Roll Call**
- 2. Approve/Disapprove agenda**
- 3. Approve/Disapprove minutes from April 8, 2019 & special meeting April 17, 2019**
- 4. Approve/Disapprove claims for May 2019**
- 5. Approve/Disapprove April 2019 treasurer's reports**
- 6. Ceiling cracks/FRK/fees/leaks/termite treatment/sewer manhole/repair schedule/Cabinet door cracks/mold/Painting/Sewer Back-up/Sewer Gas/Sewer Repair/Committee Report**
- 7. Update on items repaired/deleted**
- 8. Closing for sewer repairs**
- 9. Closing for Software upgrade**
- 10. Approve/Disapprove County Contract 2019-2020 & Recommendation to City Council**
- 11. End of year budget**
- 12. Audit report**
- 13. Radon update**
- 14. Trustee workshop**
- 15. Gift designation sheet**
- 16. Long range written plan**
- 17. Endowment grant changes**
- 18. Additional items as may come before the Board**
- 19. Adjournment**