

**EUREKA PUBLIC LIBRARY DISTRICT BOARD OF TRUSTEES
MONTHLY MEETING
July 19, 2010
AGENDA**

Call to Order; Determination of Quorum.

Election of Officers for FY 2010-2011
Appointment of Trustees to Standing Committees

Approval of Items on the Consent Agenda

(Any item may be moved to the Action Agenda for discussion or revision by request.)

- Review and Approval of 21 June 2010 Meeting Minutes
- Treasurer's Report

Action Agenda

Committee reports

⇒ **Finance**

Approve transfers from the working cash fund to cover other fund cash balances that may occur during FY2010-2011
Ordinance 2010-1 to establish monthly dates for trustee meetings
Ordinance 2010-2 for additional tax of .02% for maintenance and building balances during FY2010-2011
Approve transfer of any cash balance over established ceiling in working cash fund to General Fund in FY2010-2011
Authorize disposal of collection items withdrawn for annual book sale
Authorize payment of unexpended balance from FY 2009-2010 to Special Reserve Fund and/or the General Fund
Recommendation of Year-end thank you to staff
Recommendation for acknowledging staff longevity

⇒ **Library services**

Programming events ahead
Scheduling for Reagan Fest booth

⇒ **Building**

Parking lot and grounds status

Librarian's report

Personnel
Per capita funds and tax levy
Annual audit schedule
ALA/ILA updates
Budget & Appropriation hearing date
Per capita grant application
Upcoming events
ALS status report
EPLD's web presence

Unfinished business

Review and update to meeting room policies

New business

Review and update to fines and fees policies

Announcements