

July 29, 2019

**To:** Board of Trustees of Longview Library  
**From:** Chris Skaugset, Library Director  
**Subject:** **Board Meeting – August 5, 2019 at 4:00 p.m. in the Longview Library Board Room**

### AGENDA

1. **Call to Order**
2. **Roll Call**
3. **Approval of Agenda**
4. **Approval of July 1, 2019 Board Meeting Minutes**  
*Action: Approve/Amend minutes*
5. **Approval of Claims – Action Item**  
*Action: Approve/Disapprove Claims*
6. **Surplus Materials – Action Item**  
*Action: Approve/Disapprove Surplus Materials*
7. **Constituent Comments – Limited to 3 minutes**
8. **Chair and Board Reports**
9. **Librarian's Report**
  - a. Summer Reading Recap
  - b. Building Remodel Next Steps
  - c. Board Training
  - d. Possible Art Located on Library Grounds
  - e. Library Closure: September 2 for Labor Day
  - f. Statistical Report
10. **Other Business**
  - a. Next Meeting, October 7, 2019 at 4:00 p.m. – Recommend we cancel September meeting due to Board member absences and Director's vacation
11. **Executive Session (if necessary)**
12. **Adjournment**

Enclosures