

BERLIN PUBLIC LIBRARY BOARD MEETING
August 21, 2019
Kay Swan Community Room
4:30 p.m.

AGENDA:	ACTION
1. Call to Order	
2. Welcome new member	NONE
3. Public Presentation	NONE
4. Correspondence	NONE
5. Approval of minutes of previous meetings	
a. Library Board Meeting July 10	YES
6. Review of monthly bills	
a. Report of July 2019 bills	YES
7. Board Treasurer's report	
a. Report for July 2019	YES
8. Directors' report	
a. Library Use Statistics	NONE
b. Gifts and Donations	NONE
c. Programs and Services	NONE
d. Outreach	NONE
e. Meetings Attended	NONE
f. Professional Development	NONE
g. Building Issues and Updates	NONE
h. Other Notes/Projects	NONE
i. Staff Updates	YES
j. Upcoming Programs/Events	NONE
k. Positive Comments	NONE
9. Policy committee report	YES
10. Business for Future Agendas	NONE
11. Adjournment	YES

Next meeting:
September 11, 2019

Any board member unable to attend should contact
Chris Kalupa or Kay Roethel