Decatur Public Library Board of Trustees FINANCE AND PROPERTIES

Meeting Wednesday, July 11, 2018 4:30 p.m.

Decatur Public Library Board Room

AGENDA

"Connecting People to the Power of Knowledge"

- I. Call to Order John Phillips
- II. Approval of Agenda
- **III. Minutes**—April 11, 2018 meeting
- IV. Old Business
 - A. Other
- V. New Business
 - A. June 2018 Check Register
 - **B.** Budget Review
 - **C. 2019 Budget**
 - D. Parking Lot/Annex Discussion
 - E. Other
- VI. Adjournment

If you have questions please contact: Rick Meyer, City Librarian 421-9713 or rmeyer@decaturlibrary.org