

**AGENDA
LIBERTY PUBLIC LIBRARY
BOARD OF TRUSTEES**

**April 23, 2019
6:00 pm**

- **INVITATION FOR PUBLIC COMMENTS**
- **MINUTES OF PREVIOUS MEETING**
- **LIBRARIAN'S REPORT**
 - Personnel changes
 - SAM Grant Update
 - Bond Issuance Update
- **OLD BUSINESS**
 - Update on fine-free status for youth materials
- **NEW BUSINESS**
 - Review Summer Hours
 - Overview of Construction Progress Meeting held April 18
 - Resolution authorizing Board President to sign representation letter for Jacobowitz and Gubitz, Counselors at Law
- **TREASURER'S REPORT – Feb and March 2019**
- **APPROVE PAYMENT OF BILLS**
- **DATE OF NEXT MEETINGS -**
Weds. May 22nd 6 pm