

**CALL TO ORDER**

**APPROVAL OF THE AGENDA**

**APPROVAL OF THE MINUTES**

**PUBLIC COMMENTS**

**CORRESPONDENCE**

**FINANCIAL AND BUDGET PERFORMANCE REPORT**

Financial report handouts

**DIRECTOR'S REPORT**

Meetings attended:

Youth activities handout

Monthly Circulation Statistic handouts

**PRESIDENT'S REMARKS**

**BOARD MEMBER'S REMARKS**

**COMMITTEE REPORTS**

**UNFINISHED BUSINESS**

Parking Lot Construction

Friends of the Library Fundraising Project

Donated Paintings

Credit/Debit Card Readers

**NEW BUSINESS**

DDA Grant

Staffing

**GIFTS:**

**PUBLIC COMMENTS**

**ADJOURN**

**Next Meeting: July 17 4:00 p.m.**