

**Englewood Public Library  
Board of Trustees  
August 20, 2018  
AGENDA**

Call to Order

Compliance with the Open Public Meetings Law

Roll Call

Approval of minutes for meeting July 9, 2018

Open Public Comment. The meeting is open public comment on any item on or off the Agenda; five minutes per speaker. When recognized by the President, please state your name and address, followed by comments. Once the public hearing has been closed by the President no other comments will be allowed.

Closed Session

Personnel Discussion

Personnel Actions

Treasurer's Report

- a. Action on bills

Correspondence

Reports

- a. President's report
- b. Director's report
- c. Committee reports

Old Business

- E-Rate Update
- Library Card Sign-up Promotion Update
- 50<sup>th</sup> Anniversary

New Business

- Library Logo

Next meeting: September 12, 2018

Adjournment