



**BOARD OF TRUSTEES MEETING**

**July 24, 2018**

**Dallas Public Library**

**9:00 a.m. Finance Committee Meeting**

**10:00 a.m. Board Meeting**

**AGENDA**

Call to Order

Welcome

Attendance

Pledge of Allegiance

Invocation

Public Comments (2 minutes)

Approval of Minutes

- May 2018 Meeting

Director, Department Head and Library Reports

Committee Reports

- Policy Committee
  - Personnel Policy
  - Internet Acceptable Use Policy

Unfinished Business

- P-Card Policy

New Business

- FY18 Budget Extension
- NLML Architectural Contract
- Regional Office Architectural Contract

Executive Session

Special Presentation

Adjournment