

**AGENDA
BOARD MEETING
KOKOMO-HOWARD COUNTY PUBLIC LIBRARY
KHCPL MAIN
MONDAY, JUNE 17, 2019**

- 4:30 **Call to Order**
p.m.
- 4:30 **Audience Comments** Information
Audience Note: If you desire to speak to the board, please read and complete the public comments sheet available near the door, then give it to Administrative Assistant Heather Dale prior to the board meeting.
- 4:35 **Consent Agenda** Action
 A. Minutes of May Meeting
 B. May 2019 Statistical Report
 C. May 14 – June 10 Appropriations; May 31 Funds Balances
 D. May 14 – June 10 Allowance of Claims
 E. Personnel Changes:
 Ending Employment: Bethany Yundt, Part-time Children’s Clerk
- Board Members: Detailed information on all consent agenda items is included in the board meeting packets, unless noted otherwise. If you have any questions about any agenda items as you prepare for the meeting, please notify administrative personnel.*
- 4:40 **Prior Business**
Library Services Contract with Kokomo Schools Action
- 4:45 **New Business**
Contract for OCLC WISE Community Engagement/Integrated Library System Information/
Action
- 4:55 Budget Preparation and Adoption Calendar – Head of Finance Lori Danford Information
- 5:00 Thumbnail Sketch: Marketing Videos and Postcards – Director of Marketing & Community Engagement Lisa Fipps Information
- 5:05 Other New Business
- 5:10 **Director’s Comments** Information
- 5:15 **Adjournment**