

## REGULAR MEETING AGENDA

AUGUST 5, 2019

### CALL TO ORDER

### ADDITIONS/APPROVAL OF AGENDA

### APPROVAL OF MINUTES

Approval of minutes from June 3, 2019 regular meeting. (There was no meeting in July.)

### DIRECTOR'S REPORT

Introduction of Dr. Adam Townes, Assistant Director for Public Services.

Update on staff activities, training, and summer reading programs.

First Friday planning.

Marketing update on social media engagement.

### TREASURER'S FINANCIAL REPORTS

HCLS Business Manager and Financial Clerk are closing out the books on FY19 and will have a full report at a future meeting.

### OLD BUSINESS

Director's salary

### NEW BUSINESS

Update on HCLS strategic plan

### CONFIRMATION OF NEXT MEETING DATE

September 9, 2019

### ADJOURNMENT