## Spies Public Library Board of Trustees Meeting Friday, August 2, 2019 10:00 AM

- I. Call to Order
- II. Approval of Agenda
- III. Citizen's Comments
- IV. Approval of the June 7, 2019 Minutes
- V. Financial Report
- VI. Director's Report
- VII. Old Business Roof-top Unit
- VIII. New Business
- IX. Adjournment