

## **Pine River Public Library District Board of Trustees**

Agenda: May 22, 2019  
6:15 PM Board Meeting

### Call to order

- a. Roll Call
- b. Additions or deletions to Agenda

### Approval of minutes and/or reports

- a. Minutes of April meeting (Please sign)
- b. Monthly Treasurer's Report

### Communications from audience

- a. Friends of the Library – Susan Miller

### Information Items

- a. Director's Activities – Shelley

### Discussion Items:

- a. Public Meeting Debrief
- b. Library Budget

### Action Items:

- a. Telecommuting Policy
- b. Summer Library Hours (9:30 – 6:30 instead of 10 – 6)

### Adjournment

### **Next Meeting:**

June 19, 2019 – 6:15 p.m.