

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

Agenda: August 21, 2019

6:15 PM Board Meeting

Call to order

- a. Roll Call (Absent - Ashleigh, Vaughn)
- b. Additions or deletions to Agenda

Approval of minutes and/or reports

- a. Minutes of July meeting (Please sign)
- b. Minutes of July 31 special meeting (Please sign)
- c. Monthly Treasurer's Report

Communications from audience

- a. Friends of the Library – Shelley

Information Items

- a. Director's Activities – Shelley
- b. Board members
- c. Election update

Discussion Items:

- 1. Shelley's Review
- 2. Solar Contract

Action Items:

Adjournment