



Board of Trustees
Ilsley Public Library
Board Meeting
Monday, June 10
5:00-7:00 pm
Community Meeting Room

Agenda

- 5:00—Meeting called to order
- 5:01—Approval of Minutes
 - Ilsley Board Meeting Minutes DRAFT 5.6.2019.pdf
- 5:05—Public Comments
- 5:10—MCTV Report
- 5:15—Friends Report
- 5:20—Policies to vote on:
 - Conflict of Interest Policy DRAFT 1.17.2019.pdf
- 5:30—Ad Hoc Committee Updates
- 6:00—Discussion: Fine Free Libraries
- 6:45—Director’s Report
 - Director’s Report 6.10.2019.pdf
- 6:55—Board comments and unfinished business
- 7:00—Adjourn