
MEETING OF THE BOARD OF TRUSTEES

Tuesday, June 18, 2019, 5 PM
at the **Church of the Advent**

Tom Swett, President of the Board, presiding

*Those items in **bold** print will require a motion from a Trustee*

Your Notes

- I. Public Comments
- II. **Approval of May Board meeting minutes**
- III. **Motion: Approval of Victoria Gilrane as Member at Large**
- IV. **Motion: Approval of Second Part of Carl Francis Proposal (Brad)**
- V. Library Director Report
- VI. Committee Reports
 - a. ALP – Brad
 - i. SAC Report
 - b. Board Development – Karen
 - c. Dev-Communications –
 - d. Finance – Megan
 - e. Home & Garden – Gail
 - f. IT – Chris Larsen
 - g. New Building Project
 - i. Real estate activities (Brad) – this may require an Executive Session
 - ii. Capital Campaign
 - h. Personnel– Brenda
 - i. Policy –
 - j. Strategic Plan Committee –
- VII. Executive Session to discuss real estate
- VIII. **Adjournment**

*Next board meeting is scheduled for Tuesday, **July 16, 2019 at 5 PM***

Board meetings will be held at
The Episcopal Church of the Advent