



**Lebanon Public Libraries
Board of Trustees Agenda**
September 24, 2019
Lebanon Public Library
7:00 PM

- 1) Call to order
- 2) Acceptance of gifts
- 3) Approve the July 30, 2019 minutes
- 4) Approve the financial report
- 5) Approve the building committee's selection of a Construction Manager for the Lebanon Library renovation
- 6) Approve the No-Trespass Policy and the Investment Policy
- 7) Committee reports
- 8) Report from director
- 9) Report from deputy director
- 10) Other business
- 11) Adjournment

NOTICE : Any person with a disability who wishes to attend this public meeting and needs additional accommodations, please contact the ADA coordinator at city hall by calling 448-1457 at least 72 hours in advance so that the city can make any necessary arrangements.