1. Call to Order

2. Roll call
   Banks ___ Cunningham ___ Droste ___ Keefe___ Krahnke___ Monahan ___ Newell ___ Smallhorn___ Wiseman___

3. Public Comment

4. Board President’s Comments

5. Omnibus Agenda
   A. Approval of the May 6, 2019 Board Meeting Minutes
   B. Acceptance of Director’s Report
   C. Acceptance of Program Report
   D. Acceptance of Statistics Report
   E. Acceptance of Financial Reports- provided at the meeting
   F. Approval of the bills payable- provided at the meeting
      Motion to approve: ___         Seconded: ___
      Banks ___ Cunningham ___ Droste ___ Keefe___ Krahnke___ Monahan ___ Newell ___ Smallhorn___ Wiseman___

6. Discussion Items
   A. Summer Read – It’s Show Time at Your Library
   B. Next Board Meeting – Monday, July 2, 2019 at 6:30PM.
   C. Other?

7. Adjournment