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 July 9, 2018 Board Meeting Minutes – provided at the meeting
   B. Acceptance of Director’s Weekly Reports
   C. Acceptance of the Grant & Donation Report
   D. Acceptance of Statistics Report
   E. Acceptance of IT Report
   F. Acceptance of Financial Reports- provided at the meeting
   G. Approval of the bills payable- provided at the meeting

      Motion to approve: ____         Seconded: ____

   Banks ___ Cunningham ___ Droste ___ Keefe___ Krahnke___ Monahan ___ Newell ___ Smallhorn___ Wiseman___

6. Action Item 2018 -7: Vote to close the Library at 4PM on Friday, August 10 for Literature & Libations.
      Motion to approve:___         Seconded:___
      Yeas:___            Nays:___

7. Action Item 2018-8: Vote to allow alcohol on library property on Friday, August 10 for Literature & Libations.
      Motion to approve:___         Seconded:___
      Yeas:___            Nays:___

8. Discussion Items
   A. Literature and Libations
   B. Review Chapter 6 of the Trustee Fact Files
   C. Book Sale – August 17 & 18
   D. Next Board Meeting – Monday, September 10, 2018 at 6:30PM.
   E. Other?

9. Adjournment