1. CALL TO ORDER
2. FLAG SALUTE
3. ROLL CALL
4. AGENDA APPROVAL
5. MINUTES APPROVAL For Wednesday, May 15, 2019.
6. PUBLIC COMMENTS
   This time is provided for questions or statements by persons in the audience on any item of Library business listed or not on the Agenda. Comment time may be limited at the Chair’s discretion. Persons must provide the Library Director with their names, addresses, and the topic(s) to be discussed with the Library Board prior to the start of the meeting.

7. REPORTS
   7A. Library Director’s Report.
   7B. Library Statistics Report.
   7C. Library Finance Report, (for month 1 of the cycle).

8. OLD BUSINESS None at this time.

9. NEW BUSINESS
   9A. Formally introducing Robin Doughty, our new Library Director.

10. COMMITTEE REPORTS None at this time.

11. TOPICS FOR FUTURE DISCUSSION
   11A. Strategic planning – with Robin now onboard, when do we want to properly begin this?

12. ANNOUNCEMENTS AND INFORMATION
   12A. Garlic Festival / Book Sale recap

13. APPROVAL OF FUTURE MEETING DATES
   It is proposed that Library Board Meetings will take place at the North Plains Public Library, 31334 NW Commercial Street, North Plains, OR on the following dates at 7:00pm:

   It is suggested that the next meetings occur on September 18th & October 16th, 2019.

14. ADJOURNMENT

Respectfully submitted by Eric Danko, Library Board Secretary.