



**Board Meeting Agenda
Monday, August 26, 2019
3:30 pm, Chestertown Library Inc., Building**

- Call to Order
- Approval of Minutes
- Financial Report & Recommendations
 - Treasurer
 - Finance Committee
 - FY2019 End of Year Adjustments
 - Health Benefit Reserve Commitment
- Director's Report
- Funding Partners
 - Foundation for the Kent County Public Library, Inc.
 - Friends of the Kent County Public Library
- Committee Reports
 - Facilities
 - Strategic Planning
 - Policy & Procedures
- New Business & Public Comment
- Adjournment