

**HIGHLIGHTS FROM THE
BOARD OF LIBRARY TRUSTEES MEETING
May 21, 2019**

ELECTION OF OFFICERS

The Board of Library Trustees elects:

Greg Zyck as president of the 2019-2021 Board of Library Trustees.

Carol Medal as vice president/secretary of the 2019-2021 Board of Library Trustees.

John Supplitt as treasurer of the 2019-2021 Board of Library Trustees.

UPDATE ON ACQUISITION OF PROPERTY AT 112 N. BELMONT AVENUE

The Board of Library Trustees agrees with the staff recommendation to proceed with the acquisition of property at 112 N. Belmont Ave.

ADOPTION OF BULLETIN BOARD AND POSTING POLICY

The Board of Library Trustee adopts Policy 7.0035 Bulletin Board and Posting.

ADOPTION OF EXHIBITS POLICY

The Board of Library Trustees adopts Policy 6.014 Exhibits.

APPROVAL OF REVISIONS TO POLICY 7.011 DISPLAY CASE EXHIBITS

The Board of Library Trustees approves revisions to Policy 7.011 Display Case Exhibits.

APPROVAL OF REVISIONS TO POLICY 7.003 SOLICITING OR POSTING AND DISTRIBUTING MATERIALS ON LIBRARY PROPERTY

The Board of Library Trustees approves revisions to Policy 7.003 Soliciting or Posting and Distributing Materials on Library Property.

REVIEW AND ACCEPTANCE OF ANNUAL FINANCIAL REPORT

The Board of Library Trustees accepts the annual financial report for the year ended December 31, 2018 as presented.