CALL TO ORDER: 4:45pm
Present: Mary Dobson, Becky Klein, Phil Kohler, Barbara Boucher, Roger Toomey, Christie Kessler, Dan Brower

The levy hearing was held. Ms. Kessler presented the proposed tax rate of .1454 per $100 assessed valuation. Based on tax revenue from proposed rate, the amount of revenue to be budgeted in 2019 will be $2,378,650. Discussion followed. Ms. Klein asked for public comment. There was none.

It was moved by Mary Dobson and seconded by Phil Kohler to approve the consent agenda as presented, including the financial reports for June and July. On roll call vote, this passed unanimously.

There were no public comments.

Under New Business, it was moved by Becky Klein and seconded by Mary Dobson to accept the tax rate of .1454 per $100 assessed valuation as proposed in the Notice of Public Hearing. On roll call vote, this passed unanimously.

Under Director’s Report, Dan Brower reported on the staff changes: new hires include Remmington Pearce as a 30-hour Library Assistant at NRC, Ashley Wise-Sutton as a Substitute at NRC, Laura Peery as a Substitute at Harrisonville, Sara Grabill as a Substitute at Harrisonville, and Jennifer Reed as a transfer from NRC Substitute to Harrisonville 20-hour Library Assistant. Branch activity reports were discussed. Ms. Kessler gave updates on the strategic plan process. Mr. Brower gave info about the Orange Boy conference he attended August 9-10 in Columbus, OH. Mr. Brower gave updates on the transition to Missouri Evergreen circulation system.

Under Trustees’ Report, updates on CCIC building improvements and the Foundation meeting were given.
It was moved that the meeting adjourn. This was seconded and passed unanimously at 5:57 p.m.

The next regular meeting will be held Wednesday, September 19, 2018.

Approved by the Board on _________________________, 2018

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Secretary

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Library Director