

A regular meeting of the A. K. Smiley Public Library Board of Trustees was held on Tuesday, August 14, 2018 in the Library Board Room.

Present: William Hardy, Martin Davis, Rosa Gomez, William Hatfield,

Also present: Toni Momberger, City Council liaison; Dennis Bell, general public; Don McCue, Director; Janice Jones, Management Analyst

Mr. Hardy called the meeting to order at 5:00 p.m.

Mr. Davis moved to approve the July 10, 2018 minutes and August 2018 expenditures. Motion seconded by Mr. Hatfield and carried unanimously.

Mr. Hatfield moved to approve the July 2018 discards. Motion seconded by Ms. Gomez and carried unanimously.

Mr. Hatfield moved to approve the Library Director's employment agreement. Motion seconded by Ms. Gomez and carried unanimously.

There being no further business, the meeting adjourned at 5:37 pm.

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William Hatfield, Secretary