

**Manchester District Library
Meeting Agenda July 22, 2019**

I. Call to order: 7:06pm

Present: Cook, Layher, Davis, Krause, Seguin

Absent: David Nelson

II. Approval of agenda APPROVED

III. Approval of minutes

a) May,20 2019 Seguin Moves, Layher Seconds. Approved

b) June 24, 2019 Layher Moves, Seguin Seconds. Approved

IV. Correspondence

None

V. Public Comment

None

VI. Director's Report. Attached

**VII. Financial Report Cook moves to pay the bills, Davis Seconds
Approved**

VIII. Committee Report

IX. Old Business

X. New Business –property purchase

Seguin moves to go to closed session

Krause seconds

Closed Session Discussio

XI. Adjourn: 8:29pm