

# BEAUMONT LIBRARY DISTRICT

BOARD OF TRUSTEES MEETING  
6:30 PM at the Library – May 25, 2017 REVISED  
125 East Eighth St., Beaumont, CA

## AGENDA

CALL TO ORDER

ROLL CALL

REPORT OF POSTING OF AGENDA

Public comments on items not on the agenda &/or jurisdiction items - 3 minute limit

### 1. CONSENT ITEMS

Approval of Minutes of the previous meeting

### 2. DIRECTOR'S REPORT

Warrants listing  
Activity Summary Report  
Changes in Status of District Employees

### 3. OLD BUSINESS

A. GRANT UPDATES  
B. SECOND READING OF BUDGET 2017/18

### 4. NEW BUSINESS

A. CREDIT CARD POLICY  
B. DISCUSS OPINION PIECE BY GAIL PAPARIAN\*

ADDED STARTERS AND COMMUNICATIONS

TRUSTEE COMMENTS AND REQUESTS

PUBLIC COMMENTS - 3 minute limit

ADJOURNMENT

\*indicates written material attached