Call to Order

Pledge of Allegiance

Adoption of Agenda

Adoption of Minutes
   a. June 25, 2019

Public Comments

Executive Session

Action Items
   a. 2020-1 Selection and Contract Approval for LOPL Executive Director
   b. 2020-2 Approval of Directors’ Salaries
   c. 2020-3 Signatory Authority
   e. 2020-4 May Financial Summary and Statement
   f. 2020-5 Contract Approval for Human Resources Consulting Services
   g. 2020-6 Photography and Video Filming Policy

Trustees Items
   a. Appointment of Standing Committee Chairs
      1. Buildings & Sites
      2. Finance
   b. Appointment of a Regional Board Trustee to serve on the Advisory Committee
   c. Appointment of Regional Board Trustee(s) to represent LOPL on the Foundation Board

County Board Reports
   a. Chatham
   b. Effingham
   c. Liberty

Committee Reports
   a. Advisory
   b. Buildings & Sites
   c. Finance

Library Reports
   a. Executive Director
   b. Department Directors
   b. Foundation Representative

New Business
Upcoming Meetings & Events

LOPL Advisory Committee – August 7 – 2:30 p.m. – Bull Street Library
LOPL Regional Library Board of Trustees – September 17 – 5 p.m. – Bull Street Library
Liberty County Library Board of Trustees – October 7 – 5 p.m. – Hinesville Library
Effingham County Library Board of Trustees – October 9 – 10 a.m. – Springfield Library
Staff Development Day – October 14 – 8 a.m. – Southwest Chatham Library (All Branches Closed)
Chatham County Library Board of Trustees – October 15 – 5 p.m. – Bull Street Library
LOPL Advisory Committee – November 13 – 2:30 p.m. – Bull Street Library
LOPL Regional Library Board of Trustees – November 19 – 5 p.m. – Southwest Chatham Library
Effingham County Library Board of Trustees – January 8, 2020 – 10 a.m. – Springfield Library
Chatham County Library Board of Trustees – January 21 – 5 p.m. – Bull Street Library
Liberty County Library Board of Trustees – January 27 – 5 p.m. – Hinesville Library
LOPL Regional Library Board of Trustees – February 18 – 5 p.m. – Bull Street Library
LOPL Regional Library Board of Trustees – March TBD – 5 p.m. – Bull Street Library
Effingham County Library Board of Trustees – April 8 – 10 a.m. – Springfield Library
Liberty County Library Board of Trustees – April 20 – 5 p.m. – Hinesville Library
Chatham County Library Board of Trustees – April 21 – 5 p.m. – Bull Street Library
LOPL Regional Library Board of Trustees – May 19 – 5 p.m. – Bull Street Library
LOPL Regional Library Board of Trustees – June 16 – 5 p.m. – Bull Street Library

13. Adjournment