

**LIMESTONE WALTERS #316**

**LIBRARY**

**September 23, 2019**

**6:00 PM**

- I. Roll Call
- II. Recognition of Visitors and Communications
- III. Minutes
- IV. Financial and Treasurer Reports
- V. September Bills
- VI. Superintendent's Report
- VII. New Business
  - A. Public Hearing on FY 20 Budget
  - B. Approve FY 20 Budget
  - C. Approve Insurance Renewal
- VIII. Executive Session – Closed Session – Discuss matters or appointment, employment, compensation, discipline, suspension, or dismissal of personnel.
- IX. Public and Employee Comments and Questions
- X. Presentation from Board Members on Non-Agenda Business
- XI. Adjournment