In accordance with advertisement, the Newburgh Chandler Public Library Board met in regular meeting at 5:00 p.m. at the Bell Road Library, B. Larson presiding.

1) **Minutes.** J. Sims motioned to approve the June meeting minutes. B. Mathis seconded the motion. Motion carried.

2) **General Public Forum.** None.

3) **Information Items.** Director’s Report: T. Smith went over her report. Report is attached to the minutes in the office.

4) **Financial Report.** The July Financial Report was presented. J. Sims made a motion to file the report for audit. K. Rowe seconded the motion. A copy of the Financial Report is attached to the minutes in the office.

5) **Bills.** B. Mathis moved to approve the bills in the amount of $51,329.21. J. Sims seconded the motion. Motion carried. A copy of the bills document is attached to the minutes in the office.

6) **Personnel Report.** K. Rowe made a motion to approve the personnel report. J. Goth seconded the motion. Motion carried. A copy of the personnel report is attached to the minutes in the office.

7) **Approve Updated Personnel Policy.** B. Mathis made a motion to approve the updated Personnel Policy. J. Goth seconded the motion. Motion carried.

8) **Approve Updated Collection Development Policy.** J. Goth made a motion to approve the updated Collection Development Policy. K. Rowe seconded the motion. Motion carried.

9) **Adopt the Commitment to Join Indiana State Library Consortium.** B. Mathis made a motion to adopt the Commitment to Join Indiana State Library Consortium. J. Sims seconded the motion. Motion carried.

10) **New Business:** None.

11) **Next meeting.** September 17, 2019 at 5 pm.

12) **Adjournment.** Meeting adjourned.