BOARD OF TRUSTEES MONTHLY MEETING

Wednesday, October 21, 2015 at 7:30pm
Meeting will be held in the Large Meeting Room

Agenda

1. Call to Order
2. Pledge of Allegiance
3. Public Comment
4. Secretary’s Report
   a. Minutes of the September 16, 2015, regular meeting (attached)
5. Treasurer’s Report
   a. September financial reports (attached)
   b. September bills for payment (attached)
   c. One-Third Mill Funding 2005-2016 (attached)
6. President’s Report
7. Committee Reports
   a. Strategic Planning Committee
8. Director’s Report
   a. Monthly report (attached)
   b. Request to attend Public Library Association conference, April 2016 (attached)
9. Statistical Reports
   a. September statistical summary (attached)
10. Old Business
    a. Proposed alternative to current bank (attached)
    b. Resolution establishing new bank accounts and closing old accounts (attached)
11. New Business
    a. Recommendation for electronic receipts (attached)
    b. Resolution to accept electronic receipts, including credit cards and debit cards (attached)
12. Trustee Education
13. Executive Session
14. Adjournment

Monthly Newsletter/Calendar (attached)

Upcoming Meeting Dates
a. Regular Meeting – Wednesday, November 18, 2015 at 7:30pm.