

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.