

BOARD OF TRUSTEES MONTHLY MEETING

Wednesday, October 19, 2016 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 21, 2016, regular meeting (*attached*)
5. Treasurer's Report
 - a. September financial reports (*attached*)
 - b. October bills for payment (*attached*)
6. President's Report
7. Committee Reports
8. Director's Report
 - a. Monthly report (*attached*)
 - b. 2017 anticipated municipal appropriation (*attached*)
9. Statistical Reports
 - a. September statistical summary (*attached*)
10. Old Business
 - a. Meet the Candidates Nights
11. New Business
 - a. Lending Museum Passes (*attached*)
 - b. Renewing janitorial and cleaning contract (*attached*)
12. Trustee Education
13. Adjournment

Monthly Newsletter/Calendar (*attached*)

Upcoming Meeting Dates

- a. Regular Meeting – Wednesday, November 16
- b. Regular Meeting – Wednesday, December 21