

BOARD OF TRUSTEES MONTHLY MEETING

Wednesday, October 18, 2017 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 20, 2017, 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
 - a. Meet the Candidates Night
8. Director's Report
 - a. Monthly report (*attached*)
 - b. 1/3 Mill Funding, 2005-2018 (*attached*)
 - c. Proposal to re-roof five window areas (*attached*)
9. Staff Reports
 - a. Andrew Gallina, Supervising Library Assistant
 - b. Denise Laude, Adult Program Coordinator
10. Friends Reports
11. Statistical Reports
 - a. September statistical summary (*attached*)
12. Old Business
 - a. Bylaws (*revisions attached*)
 - b. Space audit (*distributed in August and September*)
 - c. Revised monthly meeting schedule for 2018 (*attached*)
13. New Business
14. Trustee Education
15. Adjournment

Monthly Newsletter/Calendar (*attached*)

Upcoming Meeting Dates

- a. Regular Meeting – Wednesday, October 18 at 7:30pm