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