

LIBRARY BOARD OF TRUSTEES
September 27, 2018
6:00 p.m.
Library Conference Room

1. Roll Call.
2. Approval of the Agenda.
3. Approve minutes of the August 23rd regular meeting.
4. Time for Public to address Board of Trustees.
5. Consent Agenda.
 - a. Approve Bills - August 23, 2018 to September 27, 2018
 - b. Set October Meeting Date - October 25, 2018
November Meeting Date - November 15, 2018
6. New Business
 - a. Friends Membership Drive;
 - b. Renovation Project Update;
 - c. Ribbon Cutting on October 13th;
 - d. Halloween Party;
7. Old Business
8. Library Director's Report
9. Agenda Items for Next Meeting.
10. Trustees' Comments
 - a. Jan Diamond;
 - b. Michael Diver;
 - c. Jill Duden;
 - d. Steve Messer;
 - e. Christine Ross;
11. Adjournment.