

LIBRARY BOARD OF TRUSTEES  
October 25, 2018  
6:00 p.m.  
Library Conference Room

1. Roll Call.
2. Approval of the Agenda.
3. Approve minutes of the September 27<sup>th</sup> regular meeting.
4. Time for Public to address Board of Trustees.
5. Consent Agenda.
  - a. Approve Bills - September 27<sup>th</sup>, 2018 to October 25<sup>th</sup>, 2018
  - b. Set November Meeting Date - November 15<sup>th</sup>, 2018  
December Meeting Date - December 20<sup>th</sup>, 2018
6. New Business
  - a. Ribbon Cutting;
  - b. Halloween Party;
  - c. Furniture Update;
  - d. Renovation Project Costs;
  - e. Proposed Budget FY 19/20;
7. Old Business
  - a. Friends Membership Drive;
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.