

LIBRARY BOARD OF TRUSTEES  
November 15, 2018  
6:00 p.m.  
Library Conference Room

1. Roll Call.
2. Approval of the Agenda.
3. Approve minutes of the October 25th regular meeting.
4. Time for Public to address Board of Trustees.
5. Consent Agenda.
  - a. Approve Bills - October 25<sup>th</sup>, 2018 to November 15<sup>th</sup>, 2018
  - b. Set December Meeting Date - To be Determined  
January Meeting Date - January 24, 2019
6. New Business
  - a. Proposed Budget FY 19/20;
  - b. Renovation Project Update;
  - c. Public Safety Building Update;
  - d. Local History Archives;
  - e. December Library Board Meeting;
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.