

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 25th, 2018 to November 15th, 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.