

AGENDA
LIBRARY BOARD MEETING
October 24th, 2018
4:00 p.m.
Library Meeting Room

- 1) Call to order
- 2) Introduction of visitors
- 3) Minutes of Previous Meeting(s)
- 4) Financial Report
- 5) Presentation of Bills –Action to approve bills in the amount of \$31,790.32
- 6) Library Report
- 7) Communications
- 8) Reports
- 9) Old Business
 - a. Discussion: Russ Hodge from The Hodge Group with a fundraising update
- 10) New Business
 - a. Discussion and Action: Library closing for in-service date January 18th, 2019
 - b. Reminder: Next Board meeting will be December 5th at 4pm
- 11) Closed Session
- 12) President's Items
- 13) Other
- 14) Public Comment
- 15) Item's to be placed on next month's agenda
 - a. Discussion: Per Capita Review
- 16) Adjournment