

AGENDA

- I. Call to Order/Welcome**
- II. Adopt September 25, 2017 Agenda (action)**
- III. Financial Consultant Mike Reuter - Fiscal Plan**
- IV. Approve Minutes from the August 28, 2017 Board of Trustees Meeting (action)**
 - a. Minutes of the August 28, 2017 Board of Trustees Meeting
- V. Treasurer's Report**
 - a. August Financial Report (action)
 - b. September Bills List (action)
- VI. Committee Reports**
 - a. Building & Grounds
 - b. Finance
 - c. Personnel & Policy
 1. Resolution 4-2017 Review Internet Use Policy (action)
 - a) Internet Use Policy
 2. 2017 Personnel Changes
 3. Board Member Information
 - d. Strategic Planning
- VII. Trustee Liaison Reports**
 - a. Foundation
 - b. Friends
 - c. Legislative
 - d. Telecommunications
- VIII. Directors Report (action)**
 - a. Directors Report for September 2017
 - b. Library Statistics for August 2017
 - c. Technical Services Statistics for August 2017
 - d. List of 2018 Board meetings for approval
 - e. Holidays and Days the Library will be closed in 2018
- IX. Old Business**
- X. New Business**
- XI. Adjourn**

Next Meeting: Monday, October 23, 2017 at 5:00 p.m. at Towne Meadow Elementary School