

AGENDA

- I. Call to Order/Welcome**
- II. Adopt October 23, 2017 Agenda (action)**
- III. Salary Consultant - Julie Bingham**
- IV. Approve September 25, 2017 Minutes of the Public Hearing and Board of Trustees Meeting (action)**
 - a. Minutes from the September 25, 2017 Public Hearing
 - b. Minutes from the September 25, 2017 Board of Trustees Meeting
 - c. Fiscal Plan Update - Mike Reuter
- V. Treasurer's Report (action)**
 - a. September Financial Report
 - b. October Bills List
- VI. Committee Reports**
 - a. Building & Grounds
 - b. Finance (action)
 1. Resolution 5-2017 - Budget Adoption of 2018 Operating Fund, Library Improvement Reserve Fund, and Lease Rental Fund (action)
 - c. Personnel & Policy
 1. Privacy Policy Draft
 - d. Strategic Planning
- VII. Trustee Liaison Reports**
 - a. Foundation
 - b. Friends
 - c. Legislative
 - d. Telecommunications
- VIII. Directors Report**
 - a. Directors Report for October 2017 (action)
 - b. Library Statistics for September 2017
 - c. Technical Services Statistics for September 2017
 - d. Reciprocal Borrowing Statistics, 3rd Quarter 2017
- IX. Old Business**
- X. New Business**

XI. Adjourn

Next Meeting: Monday, November 20, 2017