

AGENDA

- I. Call to Order/Welcome**
- II. Adopt September 24, 2018 Agenda (action)**
- III. Financial Consultant Mike Reuter - Fiscal Plan**
- IV. Approve Minutes from the August 27, 2018 Board of Trustees Meeting (action)**
 - a. Minutes of the August 27, 2018 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
 1. Additional Appropriation Hearing and consideration of Resolution 6-2018, Appropriation Resolution (action)
 2. Resolution 7-2018, Final Bond Resolution (action)
 3. Resolution 8-2018, Resolution Approving Post Issuance Compliance Procedures (action)
 - c. Personnel & Policy
 1. Resolution 5-2018 Review Internet Use Policy (action)
 - a) Internet Use Policy
 2. 2018 Personnel Changes
 - d. Strategic Planning
- VII. Trustee Liaison Reports**
 - a. Foundation
 - b. Friends
 - c. Legislative
 - d. Telecommunications
- VIII. Directors Report (action)**
 - a. Directors Report for September 2018
 - b. Library Statistics for August 2018
 - c. Technical Services Statistics for August 2018
 - d. List of 2019 Board meetings for approval

e. Holidays and Days the Library will be closed in 2019

IX. **Old Business**

X. **New Business**

XI. **Adjourn**

Next Meeting: Monday, October 22, 2018 at 5:30 pm