

AGENDA

- I. Call to Order/Welcome**
- II. Adopt October 22, 2018 Agenda (action)**
- III. Approve September 24, 2018 Minutes of the Public Hearing and Board of Trustees Meeting (action)**
 - a. Minutes from the September 24, 2018 Public Hearing
 - b. Minutes from the September 24, 2018 Board of Trustees Meeting
 - c. Fiscal Plan Update - Mike Reuter
- IV. Treasurer's Report (action)**
 - a. September Financial Report
 - b. October Bills List
- V. Committee Reports**
 - a. Building & Grounds
 - b. Finance
 1. Resolution 9-2018 - Budget Adoption of 2018 Operating Fund, Library Improvement Reserve Fund, and Lease Rental Fund (action)
 2. Results of sale of \$1,425,000 General Obligation Bonds of 2018
 - c. Personnel & Policy
 - d. Strategic Planning
- VI. Trustee Liaison Reports**
 - a. Foundation
 - b. Friends
 - c. Legislative
 - d. Telecommunications
- VII. Directors Report**
 - a. Directors Report for October 2018 (action)
 - b. Library Statistics for September 2018
 - c. Technical Services Statistics for September 2018
- VIII. Old Business**
- IX. New Business**
- X. Adjourn**

Next Meeting: Monday, November 19, 2018 at 5:30 pm.