

AGENDA

- I. Call to Order/Welcome**
- II. Adopt September 23, 2019 Agenda (action)**
- III. Approve August 26, 2019 Minutes of the Public Hearing, Board of Trustees Meeting, and Executive session**
 - a. Minutes from the August 26, 2019 Public Hearing (action)
 - b. Minutes from the August 26, 2019 Board of Trustees Meeting (action)
 - c. Minutes from August 26, 2019 Executive Session (action)
 - d. Fiscal Plan Update Summary - Mike Reuter
- IV. Treasurer's Report (action)**
 - a. August Financial Report
 - b. September Bills List
- V. Committee Reports**
 - a. Building & Grounds
 - b. Finance
 1. Resolution 9-2019 - Budget Adoption of 2020 Operating Fund, Library Improvement Reserve Fund, Lease Rental Fund, and Rainy Day Fund (action)
 2. Resolution 10-2019 - Final Bond Resolution (action) and Resolution 11-2019- Approving Amended and Restated Post-Issuance Compliance Procedures (action)
 - c. Personnel & Policy
 1. Resolution 8-2019 Review Internet Use Policy (action)
 2. 2019 Personnel Changes
 3. Collection Development Policy (action)
 - d. Strategic Planning
- VI. Trustee Liaison Reports**
 - a. Foundation
 1. Name of Branch (action)
 - b. Friends
 - c. Legislative
 - d. Telecommunications
- VII. Directors Report**
 - a. Directors Report for September 2019 (action)

- b. Library Statistics for September 2019
- c. Technical Services Statistics for September 2019
- d. List of 2020 Board meetings
- e. Holidays and days the library will be closed in 2020
- f. Timeline

VIII. **Old Business**

IX. **New Business**

X. **Adjourn**

Next Meeting: Monday, October 28,, 2019 at 5:30 pm