

AGENDA

- I. Call to Order/Welcome**
- II. Adopt October 28, 2019 Agenda (action)**
- III. Approve September 23, 2019 Minutes of the Board of Trustees Meeting (action)**
 - a. Minutes from the September 23, 2019 Board of Trustees Meeting
- IV. Treasurer's Report (action)**
 - a. September Financial Report
 - b. October Bills List
- V. Committee Reports**
 - a. Building & Grounds
 - b. Finance
 1. Additional Appropriation Hearing and consideration of Resolution 12-2019, Appropriation Resolution (action)
 2. Approval of Change Orders relating to Branch Construction Contract (action)
 - 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 2019 (action)
 - b. Library Statistics for September 2019
 - c. Technical Services Statistics for September 2019
 - d. Timeline
- VIII. Old Business**
- IX. New Business**
- X. Adjourn**

Next Meeting: Monday, November 25, 2019 at 5:30 p.m.