



Board of Trustees Meeting October 15, 2019

1. Roll Call:
2. Call to order.
3. Friends of the Library report:
4. Approval of meeting minutes: September 3, 2019
5. Library Director's report:
6. Committee Reports:
 - a. Finance Committee:
expenses: August \$ 26,953.48
 - b. Personnel Committee:
 - c. Nominating Committee:
 - d. Strategic Planning Committee:
 - e. Development Committee:
 - f. Fundraising Committee:
7. Old business:
 - a.
8. New business:
 - a.
9. Adjournment.

Next meeting: **Tuesday, November 19, 2019 @ 7:30 PM**