

Tuesday, September 4, 2018
Library Board Meeting

Library Meeting Room
7:00 pm

1. Meeting Opening

Subject : 1.01 Call to Order
Meeting : Sep 4, 2018 - Library Board Meeting
Type :

Public Content

Item

Background

Recommendation

1. Meeting Opening

Subject : 1.02 Roll Call
Meeting : Sep 4, 2018 - Library Board Meeting
Type :

1. Meeting Opening

Subject : 1.03 Changes/Additions to the
Agenda
Meeting : Sep 4, 2018 - Library Board Meeting
Type :

1. Meeting Opening

Subject : 1.04 Communications/Presentations
Meeting : Sep 4, 2018 - Library Board Meeting
Type :

2. Consent Agenda

Subject : 2.01 Approval of Minutes
Meeting : Sep 4, 2018 - Library Board Meeting
Type :

File Attachments

[August.pdf \(52 KB\)](#)

2. Consent Agenda

Subject : 2.02 Approval of bills payable

Meeting :

Sep 4, 2018 - Library Board Meeting

Type :

File Attachments

[August.pdf \(402 KB\)](#)

2. Consent Agenda

Subject :

2.03 Approval of receipts

Meeting :

Sep 4, 2018 - Library Board Meeting

Type :

File Attachments

[Revenue August.pdf \(135 KB\)](#)

3. Reports

Subject :

3.01 Librarian's Report

Meeting :

Sep 4, 2018 - Library Board Meeting

Type :

3. Reports

Subject :

3.02 Circulation Statistics/Story Hour
Report

Meeting :

Sep 4, 2018 - Library Board Meeting

Type :

File Attachments

[August.pdf \(572 KB\)](#)

4. Discussion/Action Items

Subject :

4.01 Approval of change of date for November
Meeting

Meeting :

Sep 4, 2018 - Library Board Meeting

Type :

Public Content

Requesting approval to change the scheduled date of the November meeting from November 4th to November 11th. The Director will be out of town for a TLC conference in St. Louis on November 4th.