

Tuesday, October 1, 2019
Library Board Meeting

Library Meeting Room
7:00 pm

1. Meeting Opening

Subject : 1.01 Call to Order
Meeting : Oct 1, 2019 - Library Board Meeting
Type :

Public Content

Item

Background

Recommendation

1. Meeting Opening

Subject : 1.02 Roll Call
Meeting : Oct 1, 2019 - Library Board Meeting
Type :

1. Meeting Opening

Subject : 1.03 Changes/Additions to the
Agenda
Meeting : Oct 1, 2019 - Library Board Meeting
Type :

1. Meeting Opening

Subject : 1.04 Communications/Presentations
Meeting : Oct 1, 2019 - Library Board Meeting
Type :

2. Consent Agenda

Subject : 2.01 Approval of Minutes
Meeting : Oct 1, 2019 - Library Board Meeting
Type :

File Attachments

[September 3.pdf \(39 KB\)](#)

2. Consent Agenda

Subject : 2.02 Approval of bills payable

Meeting : Oct 1, 2019 - Library Board Meeting

Type :

File Attachments

[September.pdf \(449 KB\)](#)

2. Consent Agenda

Subject : 2.03 Approval of receipts

Meeting : Oct 1, 2019 - Library Board Meeting

Type :

File Attachments

[Revenue Report.pdf \(149 KB\)](#)

2. Consent Agenda

Subject : 2.04 Cash & Investment Report

Meeting : Oct 1, 2019 - Library Board Meeting

Type :

File Attachments

[August C&I.pdf \(26 KB\)](#)

3. Reports

Subject : 3.01 Librarian's Report

Meeting : Oct 1, 2019 - Library Board Meeting

Type :

File Attachments

[September.pdf \(678 KB\)](#)

3. Reports

Subject : 3.02 Circulation Statistics/Story Hour Report

Meeting : Oct 1, 2019 - Library Board Meeting

Type :

File Attachments

[September.pdf \(26 KB\)](#)

[September.pdf \(593 KB\)](#)

4. Discussion/Action Items

Subject : 4.01 Discussion of Betty J Gray Trust Fund

Meeting : Oct 1, 2019 - Library Board Meeting

Type :