



Library Board of Trustees Meeting

Tuesday, September 25, 2018

6:00 PM

Location: Top Floor Meeting Room (*or Youth Program Room*)

AGENDA

1. Call to Order
2. Additions to Agenda for routine administrative matters and/or pressing matters that will require ratification at a future meeting
3. Public Comment (3 minutes per person)
4. Approve Minutes of July 24 Meeting
5. Director's Report
6. FY 19 Budget Status Report & Review
7. Personnel Committee – Review Director's Evaluation Process
8. Fundraising Committee – Report & Review of Annual Appeal
9. Other Business
10. Review and Approve Warrants
11. Review Action Items, and Proposed Agenda Items for Next Meeting
12. Review Date for Next Meeting: November 27
13. Executive Session – If Necessary
14. Adjourn

Posted September 20, 2018

The meeting rooms are accessible by elevator at the entrance to the left of the front stairs.

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