



AGENDA
Board of Trustees Meeting
Wednesday, September 18, 2019
Library Meeting Room A
7:00 P.M.

1. Call to Order and Attendance
2. Action on Agenda
3. Citizens Comments on Agenda Items
4. Business
 - a. Approval of minutes from August 21, 2019 regular scheduled meeting
 - b. Approval of minutes from August 21, 2019 Study Session
 - c. Approval of bills for August 2019
 - d. Friends of the Library
 - e. Proposed phone upgrade
 - f. Library Journal Design Institute
5. New Business
6. Director's Report
7. Citizens Comments
8. Board Member Comments
9. Next meeting topics
10. Adjournment