



BOARD MEETING AGENDA

September 20, 2018

- I. CALL TO ORDER – 7:00pm**
- II. ROLL CALL**
- III. ADOPTION OF AGENDA**
 - A. Revisions to the Agenda Order, as needed
- IV. CITIZEN PARTICIPATION**
- V. CONSENT AGENDA**
 - A. Minutes: Regular Board Meeting, August 23, 2018
 - B. Minutes: Public Hearing, August 23, 2018
- VI. COMMITTEE REPORTS**
 - A. Forthcoming Meetings Calendar (Attachment #2)
 - B. President's Report
- VII. TREASURER'S REPORT (Attachment #3) and Handout**
 - A. Accept Bills Approval Report for September 20, 2018
- VIII. LIBRARIAN'S REPORT (Attachment #4)**
- IX. Action Items**
 - A. Accept Ordinance O-02-18 Tentative 2018 Levy (Attachment #5)
 - B. Accept Ordinance O-03-18 0.02% Building & Maintenance Levy (Attachment #6)
 - C. Approve Library Goals 2018-19
- X. TRUSTEE OPEN DISCUSSION**
 - A. Library Trustee Election 2019
- XI. ADJOURNMENT**