



imagine • inform • inspire

**REGULAR MEETING AGENDA
BOARD OF TRUSTEES
October 30, 2017
Meeting at 6:00 PM**

- I. Call to Order & Roll Call
- II. Public Participation
- III. Agenda Review
- IV. Consent Agenda
 - a. Approval of September 25, 2017, Regular Session Meeting Minutes
 - b. Treasurer's Report
 - c. Approval of Bills
- V. Director's Report
- VI. Communication and Correspondence
 - a. Library Statistics
- VII. Action Items
 - a. ACT 2017-1001 Approval/Acceptance of Audit
 - b. ACT 2017-1002 Approval Wi-Fi Hot Spot Lending Policy
 - c. ACT 2017-1003 Boiler Project
 - d. ACT 2017-1004 Building Committee
- VIII. Closing Comments
- IX. Adjournment

Next meeting: November 27, 2017