REGULAR MONTHLY MEETING: Strassweg Auditorium 5:30 p.m.

Agenda:

I. Call to order

II. Roll call

III. Consent agenda

   All items on the Consent Agenda are routine or have been brought forward at the direction of the Board of Trustees and will be enacted in one motion. If discussion is desired on any item, the item in question will be removed from the Consent Agenda and considered separately under New Business.

   A. Approval and signing of Board minutes of Sept 28,
   B. Set Board Meeting for November 23,
   C. Approval of Bills and Invoices to be paid
   D. Director’s written report for October

IV. Public Input

V. Personnel

VI. Old Business

   a. Humana Insurance renewals
   b. Officially Adopt 2016 Budget

VII. New Business

   a. Quarterly PLAC Report
   b. E-rate resolution

VIII. Adjourn Meeting