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 August 22, 2016  
   B. Set Board Meeting for October 24, 2016  
   C. Approval of Bills and Invoices to be paid  
   D. Items to be declared surplus  

IV. Public Input  

V. Personnel  

VI. Director’s Report  

VII. Old Business  
   A. Library Foundation (appointments, checking account, & tax submission)  
   B. Budget Adoption  

VIII. New Business  
   A. Library Mission Statement  

IX. Adjourn Meeting