REGULAR MONTHLY MEETING:  Strassweg Auditorium 6:00 p.m.

Agenda:

I. Call to Order

II. Roll Call

III. Approval of 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 July 10, 2017
   B. Set Board Meeting for September 11, 2017
   C. Approval of Bills and Invoices to be paid
   D. Items to be declared surplus

IV. Public Input

V. Personnel Report

VI. Director’s Report

VII. Old Business
   a. Sunday Hours

VIII. New Business
   a. 2018 Budget Draft
   b. Internet Access Consortium
   c. Amend Resolution to pay certain bills in advance
   d. Transfer LIRF
   e. Appropriation Transfer
   f. Annual Review of Computer and Internet Policy

IX. Adjournment