REGULAR MONTHLY MEETING:  Strassweg Auditorium 5:30 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 September 11, 2017
   B. Set Board Meeting for November 13, 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. Budget Adoption
   b. County Health Insurance
   c. PLAC report

VIII. New Business
   a. Building Gift Fund (move to Library Gift Fund request)
   b. Meeting Room Policy Update
   c. Approve Foundation Bylaws
   d. Floyd Exhibit going to new location

IX. Adjournment