LIBRARY BOARD OF TRUSTEES AGENDA
Tuesday, October 16, 2018 7:00 PM
1985 Baird Road, Ruth Braman Room
Melissa Bowie, President, presiding
Councilwoman Linda Kohl, Town Board Liaison

I. Call to Order
II. Approval of Minutes: (September 18, 2018)
III. Public Participation- guests: Friends' representatives
IV. Communications
V. Liaison Report - Kohl
VI. Committee Reports
   a. Finance and Budget
   b. Personnel- form Trustee search committee
   c. Strategic Planning- review Google doc ideas
   d. By-Laws and Policies Review- discuss potential Trustee term limits
   e. Communications
VII. Director's Report- Q & A
VIII. Old Business
IX. New Business- decide date for trustee/staff get together
X. Claims Payment Authorization
XI. Appointment of Auditor
XII. Executive Session
XIII. Next Meeting: (November 20, 2018)
XIV. Adjournment