

AGENDA

CALL TO ORDER

VISITORS (3 minute limit per visitor)

APPROVAL OF AGENDA

CONSENT AGENDA

All matters listed within the Consent Agenda have been distributed to each member of the Board of Trustees for reading and study, are considered to be routine and will be enacted by one motion of the Board with no separate discussion. If separate discussion is desired, that item may be removed from the Consent Agenda and placed on the Regular Agenda by request.

1. Approval of Minutes – August 20, 2019
2. Financial Report - August 2019
3. Approval of Payroll and Benefits – August 2019
4. Approval of Accounts Payable Checks
5. Approval of Routine Surplus Property – August 2019
6. Approval of Bad Debt Write-Off – August 2019

SYSTEM REPORT – Executive Director Kyle Cox

- MCL in the News
- Timeline

EDUCATION REPORT – 2020 Preliminary Budget

BOARD COMMITTEE REPORTS AND ACTION ITEMS

1. Governance Committee, Chair Tom Callahan
2. Resources Committee, Chair Sandra LePage
3. Services Committee, Interim Chair Louise Matzner

INFORMATION ITEMS

- Minutes from MCL Board Committees
- Minutes/Reports from Friends of the Library

BOARD COMMENTS

1. Governance Committee Meeting – Friday, October 4, 2019, 9 am
2. Resources Committee Meeting – Friday, October 4, 2019, 9:30 am
3. Board Meeting – Tuesday, October 15, 2019

ADJOURNMENT