

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 21, 2018
2. Financial Report – August 2018
3. Approval of Payroll and Benefits
4. Approval of Accounts Payable Checks
5. Approval of Routine Surplus Property
6. Approval of Bad Debt Write-Off

SYSTEM REPORT – Executive Director Kyle Cox

- Timeline

EDUCATION REPORT

- Summer Reading Challenge and NEA Big Read - Charity Cree
- Budget Update – Rose Courneya

BOARD COMMITTEE REPORTS AND ACTION ITEMS

1. Governance Committee, Chair Tom Callahan
2. Resources Committee, Chair Sandra LePage
3. Services Committee, Chair Ashley Coronado
 - a. ACTION ITEM: Strategic Plan 2019-2021

UNFINISHED BUSINESS

1. Social Media Policy

INFORMATION ITEMS

- Minutes from MCL Board Committees (none)
- Minutes/Reports from Friends of the Library

BOARD COMMENTS

1. Governance Committee Meeting – Friday, October 5, 2018
2. Board Meeting – Tuesday, October 16, 2018

ADJOURNMENT