

Ethel Everhard Memorial Library
Notice of Public Meeting of the Library Board of Trustees
AGENDA

Date: Monday, September 10, 2018

Place: Ethel Everhard Memorial Library

Time: 6:30 PM – Finance Committee meets

6:45 PM –Regular Meeting to consider the Agenda set forth below

- A. Call to Order
- B. Roll Call and Introductions
- C. Approval of Agenda*
- D. Approval of Minutes from regular meetings on July 9, 2018 and August 6, 2018.*
- E. Public Comments
- F. Reports
 - 1. Financial Report - Approve payment of Monthly Bills for August and September 2018 (Roll Call)*, Monthly Income and Expense Reports
 - 2. Director's Report – Monthly Statistics, Calendar, Summer Library Program Recap, ILS Merger Committee
 - 3. Friends of the Library – Silent Auction Recap, next meeting – September 25th at 1pm.
- G. Unfinished Business
 - 1. Focus on Energy Comprehensive Lighting Initiative Project Update
 - 2. Second Draft of 2019 Library Budget*
- H. New Business
 - 1. Review Meeting Room Policy amendment
- I. Adjourn

Posted: September 6, 2018

By Ethel Everhard Board of Trustees,
LeeAnn Kittleson, President

* Indicates that a vote may be required

Please note, under the provisions of the Americans with Disabilities Act, if special accommodations are necessary to attend the meeting, please notify the director at 608-296-2544.