

**Library Board of Trustees
Regular Meeting
September 17, 2019**

Call to Order




Agenda approval

Approval of the 8/20/2019, 8/23/2019, and 8/30/2019 board meeting minutes (action)




Guest speaker

Friends of the Library Report

Librarian's Report

-  **2019 August Operational Report**
-  **2019 August Acquisitions report**
-  **2019 August Financial Reports**

New Business

-  Year to Date Financial Review
-  BOT Candidate Review
-  Budget year 2020 discussion

Approval of bills

Surplus: 117 Items deleted from the collection valued at less than \$1200.00.

Executive Session –

-  Policy Manual discussion
-  Potential Litigation

Adjournment

Next Meeting: October 17, 2019