

Board of Library Trustees
Wednesday, October 19, 2016
7:00 p.m.
Agenda

I. Approval of Minutes

- a. Minutes of September 16, 2016

II. Comments from Public (5 minute limit)

III. Executive Session 1

For the purpose of discussing the reputation, character, physical condition or mental health, rather than professional competence, of an individual, or to discuss the discipline or dismissal of, or complaints or charges brought against, a public officer, employee, staff member or individual.

IV. Executive Session 2

For the purpose of discussing the reputation, character, physical condition or mental health, rather than professional competence, of an individual, or to discuss the discipline or dismissal of, or complaints or charges brought against, a public officer, employee, staff member or individual.

V. Library Director's Report

- a. Financial
- b. Statistical

VI. Trustee Committee Reports

VII. Old/New Business

VIII. Adjourn

If you plan to make a motion or amend the minutes, **please give a written copy to the secretary.**

REMINDER: If you are unable to attend the meeting, please inform the office at 730-2360.