AGENDA

1. CALL TO ORDER:

2. ROLL CALL:

3. AGENDA:
   3.1. Consider approving the agenda

4. MINUTES:
   4.1. Consider approving the minutes from the September 20, 2018 meeting

5. REPORTS
   5.1. TREASURER’S REPORTS:
       5.1.1. Consider approving the Treasurer’s Reports
   5.2. DIRECTOR’S REPORT:
       5.2.1. Consider approving the Director’s Report
   5.3. FRIENDS OF THE LIBRARY LIAISON REPORT
       5.3.1. Consider approving the Friends of the Library Liaison Report
   5.4 DCL Board Meeting held on 10/4/2018 report -Tony

6. NEW BUSINESS
   6.1. Status of changing to a TD Bank account
   6.2. Employee Handbook
   6.3. Draft Budget & Budget Transfer Form
   6.4. Developing finance-related policies and procedures

7. OLD BUSINESS
   7.1. Fundraising Update
       7.1.1. Placing a “fundraising thermometer” in the library
   7.2. Overall Fund drive mailing

8. BOARD COMMENT:

9. PUBLIC COMMENT:

10. ADJOURNMENT:

Next Meeting: November 15, 2018 @ 7 pm