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 July 19, 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

6. NEW BUSINESS
   6.1. County Coordination Aid.

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: October 18, 2018 @ 7 pm