

**Library Board Meeting
Thursday October 26,2017
7:00 am
Library Meeting Room**

Open:

Guest and Public Comments:

Approval of Minutes: September 28, 2017

Treasurer's Report:

- Approval of library bills
- Endowment Fund update

Director's Report

Director's Evaluation

Review & Discuss

Rescheduling November's meeting (options Nov. 30th or joint Nov/Dec on Dec. 7th or 14th)

Security cameras

Active shooter procedure

Strategic planning for Endowment

Library board meeting time

Library space planning

Future Agenda items