



- Open session discussion is not limited to matters listed below.
- These agenda are printed in compliance with the Open Meetings Act.
- All matters on the agenda may be discussed, amended and acted upon.
- Meetings are open to the public except for closed sessions meeting legal criteria.

**DATE:**           **October 19, 2017**

**TIME:**           **6:00 p.m.**

**PLACE:**         **Board Room**

**AGENDA:**

1. Call to Order
2. Roll Call
3. Approve Agenda
4. Concerns of the Public
5. Correspondence
6. Secretary's Report
  - 6.1 Motion to approve minutes of regular monthly Board meeting of September 19, 2017
  - 6.2 Motion to approve minutes of Budget & Appropriation Hearing of September 19, 2017
7. Finance/Treasurer's Report
  - 7.1 Presentation of monthly Finance Report for September 2017
  - 7.2 Motion to approve Lists of Checks for October 2017 and to authorize the payment of bills and salaries, and to make transfers.
  - 7.3 Motion to adopt Resolution No. FY 2017-18-101, Estimate of Tax Levy for FY 2018-19
  - 7.4 Motion to approve annual financial audit for FY 2016-17
8. Policy / Planning
9. Personnel
  - 9.1 FLSA & exempt employee status
  - 9.2 Library Director quarterly goals review
10. Physical Facilities
  - 10.1 Parking lot update
11. Board President's Report
12. Library Director's Report
  - 12.1 2017 Per Capita Grant requirements
  - 12.2 Health insurance – Fall renewal meeting
  - 12.3 Adopt-A-Highway cleanup date
13. Adjournment