



- 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 18, 2018**  
**TIME:**            **6:30 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 20, 2018
  - 6.2 Motion to approve minutes of Budget & Appropriation Hearing of September 20, 2018
7. Finance/Treasurer's Report
  - 7.1 Presentation of monthly Finance Report for September 2018
  - 7.2 Motion to approve Lists of Checks for October 2018 and to authorize the payment of bills and salaries, and to make transfers.
  - 7.3 Motion to approve annual financial audit for FY 2017-18
8. Policy / Planning
  - 8.1 Motion to approved revised Photography and Video Recording policy
  - 8.2 Motion to approve Video Surveillance policy
9. Personnel
10. Physical Facilities
  - 10.1 Lighting project update
11. Board President's Report
12. Library Director's Report
  - 12.1 2018 Per Capita Grant requirements
  - 12.2 Health insurance – Fall renewal meeting
  - 12.3 Adopt-A-Highway – rescheduled cleanup date
13. Adjournment