

**Regular Board Meeting
Monday October 22, 2018
AGENDA***

- 1) CALL TO ORDER [7:00]
- 2) ROLL CALL [7:00]
- 3) AUDIENCE TO VISITORS [7:05-7:10]
- 4) CONSENT AGENDA [7:10-7:15]
 - Approve Minutes of September 24, 2018 Regular Board Meeting **(16-17)**
 - Approve Financial Report and Disbursements for period 9/1/18 - 9/30/18 **(18-27)**
 - Approve 2018 Tax Levy Ordinance No. 2018-19/3 **(28-31)**
 - Approve Certification of Compliance with TITA FY18-19 Tax Levy **(32)**
- 5) REVIEW AND APPROVE GENERAL POLICY [7:10-7:30] **(5-9)**
- 6) REPORTS [7:30-7:45]
 - a) Board President: Kendra Beard
 - b) Staff: Su Reynders, Library Director **(2-4)**; Chris Renkosiak, Head of Marketing **(10-11)**
 - c) Strategic Plan Update **(12)**
 - d) Statistics **(13-14)**
 - e) Board Action Chart **(15)**
- 7) SCHEDULE OF UPCOMING BOARD AND COMMITTEE MEETINGS [7:50]
 - a) Regular Board Meeting: Monday November 26, 2018 7:00PM
- 8) ADJOURNMENT [7:55]