

FRANK J. BASLOE LIBRARY
DISTRICT BOARD OF TRUSTEES
REGULAR MEETING
September 11, 2017

AGENDA

- A. Call to Order
- B. Public Comment
- C. *Minutes August 14, 2017 regular meeting
- D. Correspondence
- E. President's Report
- F. *Director's Report
- G. Children's Librarian Report
- H. *Treasurer's Report
- I. *Approve Financials:
 - a. *Claims Warrant
 - b. *Director's Timesheets
 - c. *Credit Card Report
- J. Finance Committee Report
- K. Policies Committee Report
- L. Renovation Committee Report
- M. New Business
 - a. Fundraising committee?
 - b. Paid Family Leave Insurance
 - c. Trustee Fund account- CD?
- N. Old Business
 - a. Trustee appointment
 - b. *Annual Update Document
 - c. *Construction Grant Application
- O. Executive Session
 - a. Employee raises
 - b. Director evaluation

*Indicates items requiring board approval.

The next regular meeting will be held on **Tuesday October10, 2017** at 7:00 PM.