

FRANK J. BASLOE LIBRARY  
DISTRICT BOARD OF TRUSTEES  
REGULAR MEETING  
AGENDA  
September 10, 2018

- A. Call to Order
- B. Public Comment
- C. \*Minutes August 8, 2018 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. \*Petty Cash Report
- J. Finance Committee Report
- K. Policies Committee Report
- L. New Business
  - a. Fundraising Committee establishment
    - i. Community Foundation grant
- M. Old Business
  - a. Construction grant application
  - b. Million Penny Challenge

\*Indicates items requiring board approval.

The next regular meeting will be held on Tuesday October 9 at 7:00 PM.