

GEORGE HOLMES BIXBY MEMORIAL LIBRARY

NOTICE AND AGENDA FOR MEETING OF THE BOARD OF TRUSTEES

THURSDAY, OCTOBER 3, 2019

6:30 AT THE LIBRARY

- I. Approval of September 5, 2019 meeting minutes
- II. Librarian Reports
 - A. Library Director's Report
 - B. Children's Librarian Report
- III. Treasurer's Report
 - A. Monthly Report
 - B. 2020 Budget (Laura)
- IV. Ongoing Business
 - A. Discussion regarding fines, circulation periods, etc (Laura)
 - B. Status of Salary Survey (Moe, David)
 - C. Other
- V. New Business
 - A. Other
- VI. Public Comment
- VII. Adjournment

Next meeting: November 7, 2019 at 6:30