

LIBRARY BOARD OF TRUSTEES
Monday, October 19, 2015, 11:00 – 1:30 pm
Main Library, Francis Auditorium

AGENDA

- **Call To Order, Welcome, Introductions, Announcements (Jennifer Appleby)**
- ***Action Item: Approval of Absence with Cause (Jennifer Appleby)***
- **Committee Activity:**
 - **Finance Committee (Angie Myers)**
 - ***Action Item: Approve 2 Budget Transfers***
 - ***Action Item: Approve correcting formula error in the budget***
 - **Nominating Committee (Lee Keesler)**
 - **Update Board on Trustee appointment and nomination process**
- **Blueprint Presentation (Jennifer Appleby, Lee Keesler)**
 - **Service Model Presentations**
- ***Action Item: Adjournment (Jennifer Appleby)***