

- 1. Call to Order
- 2. Review and Approval of agenda
- 3. Secretary's Report
- 4. Director's Report
- 5. Donations and Contributions
- 6. Treasurer's Report
- 7. Approval of Expenditures and Incoming Checks
- 8. Monthly Statistics
- 9. New Business
 - Evaluations
 - Hiring a library aide sub
 - Book Drop
 - Daffodil sale
- 10. Unfinished business:
 - Windows
 - Staff policy approval
 - Moriah Gavrish: Color palette decision
- 11. Plan next month's agenda
- 12. Next Meeting: October 17, 2017 at 6:30 pm
- 13. Adjourn