1. ROLL CALL

2. AUDIENCE PARTICIPATION
   • Dan Pohrte, Product Architecture and Design—Presentation of Phase III Interior Renovation Plans
   • Eileen Mullin-Gasteier, Jungle Book Ball Coordinator
   • Susan DeRonne, Director of Adult Services
   • Public Comments

3. MINUTES OF THE PREVIOUS MEETINGS
   • July 17, 2017 Regular Meeting*V

4. COMMUNICATIONS

5. OFFICERS’ REPORTS

6. FINANCIAL REPORTS
   A. Expenditure Approval List*R
   B. Revenue Report*V
   C. Expenditures Report*V
   D. Fund Summary Report*V

7. LIBRARIANS’ REPORTS*V

8. COMMITTEE REPORTS
   A. Personnel*
   B. Policy*
   C. Budget*
   E. Facilities*

9. UNFINISHED BUSINESS

10. NEW BUSINESS
    A. Approval of Annual BEM Transfer in the amount of $580,000*R
    B. Approval of Fund Consolidation Plan*V

11. OTHER BUSINESS
    A. LINC Migration Update

12. ANNOUNCEMENTS

13. ADJOURNMENT

Posted: Library Lobby
E-Mailed: Daily Herald
Delivered: Trustees

Potential Board Action on Items Marked with Asterisk* V = voice vote R = roll call vote