1. ROLL CALL

2. AUDIENCE PARTICIPATION
   • Stephanie Rivera, Director of Youth Services
   • Public Comments

3. MINUTES OF THE PREVIOUS MEETINGS
   • September 18, 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*
   D. Facilities*

9. UNFINISHED BUSINESS

10. NEW BUSINESS
    A. Approval of First Floor Circulation and Meeting Room Renovation Project
        Construction and Furniture in the amount of $1.75M *R
    B. Distribution of Library Director Evaluation Form*

11. OTHER BUSINESS
    A. Topics for Board Retreat Agenda – October 28, 2017 9-Noon

12. ANNOUNCEMENTS

13. ADJOURNMENT

Posted: Library Lobby and Website
Mailed: Daily Herald
Delivered: Trustees

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