1. ROLL CALL

2. AUDIENCE PARTICIPATION
   • Katy Almendinger, Sarah Klevia, and Amy Waters – GEPL Outreach Presentation
   • Public Comments

3. MINUTES OF THE PREVIOUS MEETINGS
   • September 17, 2018 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. Review and Comparison of Library Usage Statistical Data*
   B. Review of Strategic Plan Progression*
   C. Distribution of Library Director Evaluation Form*

11. OTHER BUSINESS
   A. Board Retreat Agenda – October 20, 2018 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