1. ROLL CALL

2. AUDIENCE PARTICIPATION
   • Christina Keasler, Youth Department Assistant Director
   • Public Comments

3. MINUTES OF THE PREVIOUS MEETINGS
   • August 19, 2019 Regular Meeting

4. COMMUNICATIONS

5. OFFICERS’ REPORTS

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

7. LIBRARIANS’ REPORTS

8. COMMITTEE REPORTS
   A. Personnel
   B. Policy
   C. Budget
   D. Facilities

9. UNFINISHED BUSINESS

10. NEW BUSINESS
    A. Discussion of Café Agreement
    C. Approval of Revenue and Expenditures Resolutions 2019-3 and 2019-4

11. OTHER BUSINESS

12. ANNOUNCEMENTS

13. ADJOURNMENT

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