1. ROLL CALL

2. AUDIENCE PARTICIPATION
   • Katy Almendinger, Early Literacy Librarian and Melissa Hilt, Community Engagement Librarian
   • Joe Halter, IT Director – New Self-Checks Presentation
   • Public Comments

3. MINUTES OF THE PREVIOUS MEETINGS
   • September 16, 2019 Regular Meeting
   • September 30, 2019 Special 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. Approval of Purchase of New Self Check Machines in the Amount of $22,875.44
    B. Approval of Appendix L- Loan Periods, Renewals and Fees
    C. Distribution of Library Director Evaluation Form

11. OTHER BUSINESS
    A. Board Retreat Agenda – November 16, 2019 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