

Board or Committee: Library Trustees Working Meeting Date/Time of Meeting: Tuesday, October 8, 2019 at 9:00 am

Meeting Location: Bushnell-Sage Library



## The Following Agenda Items are for Review and Possible Action

- 1. Review minutes of last meeting
- 2. Director's Report
- 3. Study area update
- 4. AV proposal update
- 5. First Amendment audits
- 6. Cultural Council grant
- 7. Staff Policy Review
- 8. Trustee items
- 9. Friends items