CALL TO ORDER

NOMINATING COMMITTEE -
   ELECT CHAIRMAN OF THE BOARD
   ELECT VICE CHAIRMAN OF THE BOARD
   REAPPOINT DIRECTOR

MINUTES REVIEWED AND APPROVED

FINANCIAL REPORT
   • PREPPING FOR ANNUAL AUDIT, CLOSING OF THE BOOKS

FRIENDS REPORT

LIBRARIAN’S REPORT (e-mailed)

UNFINISHED BUSINESS:
   • POLICY BOOK – FINAL APPROVAL DECISION ITEM
   • BOARD LIBRARY EMAILS – WOULD BOARD MEMBERS PREFER TO USE LIBRARY ARCHIVED EMAIL/SUNSHINE
   • RECIPROCAL BORROWING AGREEMENT WITH SEMINOLE COUNTY – STATUS – WAITING ON SEMINOLE TO CORRECT SPELLING ERROR

NEW BUSINESS:
   • PERSONNEL – APPROVING NEW HIRES

Dates to remember and volunteer opportunities
   • Storybook Tea Party – October 21, 2017 2:00 p.m. Volunteers for set up, duration, and clean up necessary
   • Book Sale on the Lawn – November 11 & 12, 10:00 a.m.-5:00 p.m. Volunteers to sort November 8-10, set up on Friday, work as cashier during sale, and clean up are still needed.

Next meeting – November 15, 2017

ADJOURNMENT