

# **Cole Library Board of Trustees**

**Meeting: October 15, 2019**

**8:30 a.m.**

**Room 326**

## **Agenda**

- I. Call to Order
- II. Approval of Minutes
- III. Reports/ongoing business
  - A. President
    - 1. Parking Lot
  - B. Public Librarian
    - 1. Community Book Talk
    - 2. Library Handbook on Library Web Site
  - C. Librarian's Report
    - 1. Financial Report
- IV. Major Business
  - 1. Policies to Review – Internet Use Policy
  - 2. Begin Budget Discussion

Next meeting date: Tuesday, November 19, 2019