

Morton-James Public Library
October 9 2019
Board Meeting Agenda (rev. 10/8/19)

Call meeting to order 4:30

Signing of Roll Call

Director's Report
Statistical Report

Consent Agenda

Approve Minutes from September 25
Approve Budget Report
Approve Financial Report

Approve payment of claims

Business:

Discussion/Take Action: Guest Donna Chard re: Charge for Library card for renters

Discussion/Take Action: Afterhours Wi-Fi issue

Discuss/Take Action: Library Innovation Studio Agreement form and Policy Information

Review/Take Action: Community Needs Assessment