



**LIBRARY BOARD MEETING**  
**TUESDAY October 3, 2017 7:00 pm**  
**MEETING LOCATION – Program Room (2<sup>nd</sup> Floor)**

**CALL TO ORDER**

Time	Item	Action Desired	1st	2nd	Pass
7:00	1. STATEMENT OF PUBLIC NOTICE	n/a			
7:01-7:02	2. PUBLIC COMMENT – limit to five minutes; the Board cannot discuss or act on any issue that is not duly noticed on the agenda.	n/a			
7:02-7:05	3. DISCUSSION & APPROVAL of Minutes of September 5, 2017 (EG)	Approve			
7:05-7:10	4. DISCUSSION & APPROVAL of Finance Report Through September 30, 2017 (NYR)	Approve			
7:15-7:30	5. DISCUSSION & APPROVAL of 2018 Exceptions to Hours	Approve			
7:30-8:00	6. DISCUSSION of Technology Plan Update	Approve			
8:00-8:30	7. DISCUSSION & APPROVAL of Orange Boy's Savannah Product	Approve			
8:30-9:00	8. DISCUSSION of Informational Items (NM) a. Director and Department Reports b. Library Building Maintenance Report c. Library Statistics	Discuss			

**ADJOURNMENT**

**IMPORTANT DATES**

- Oct 2, Monday, 7:00 pm - Village of WFB Board of Trustees (Library Program Room) (Budget Presentation)
- Oct 16, Monday, 6:00 pm – Village of WFB Board of Trustees (Library Program Room) (Budget Discussion)
- Oct 18, Wednesday, 6:30 pm- Friends of the Library Board (Library Program Room)
- Nov 7, Tuesday, 7:00 pm - Library Board: (Library Program Room)