

CAMANCHE PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING

Wednesday
October 2nd, 2019

AGENDA:

Roll Call

Minutes from the previous month

Circulation report

Financial report

Listed bills

Book orders

New bills

Directors Report:

Old business: Discuss open meeting laws/September 4th board of Trustee meeting

New business: Andrew Kida will join the board of Trustee's to discuss the budget

Discuss adding an Advantage account to OverDrive on Bridges

Discussing adding a new line item to the library budget to buy e-books

Discuss the donation from Kiwanis for new bike racks.

Discuss the donation from Kiwanis for new meeting room tables

Discuss procedure for medical accommodations

Additional Comments:

Amber Metzger's report:

The next board meeting will be November 6th