

New Business

Personnel

Closed Session

Action on Closed Session

Discussion of Library Matters

Items for Next Agenda

Adjournment Motion by Sandy second by Mary Approved by All

Next meeting date The next meeting date had been questioned due to it being on Halloween. It was decided to go ahead and hold it as usual. *

*At a later date the meeting has been changed to Oct 24 due to an issue the board president wishes to discuss.

Ellen Boczek, Secretary

