

**Englewood Public Library  
Board of Trustees  
September 12, 2018  
AGENDA**

Call to Order

Compliance with the Open Public Meetings Law

Roll Call

Approval of minutes for meeting August 20, 2018

Open Public Comment. The meeting is open public comment on any item on or off the Agenda; five minutes per speaker. When recognized by the President, please state your name and address, followed by comments. Once the public hearing has been closed by the President no other comments will be allowed.

Personnel Discussion

Personnel Actions

Treasurer's Report

- a. Action on bills

Correspondence

Reports

- a. President's report
- b. Director's report
- c. Committee reports

Old Business

- Logo

New Business

- BCCLS Delivery
- Letter Recognizing Teacher from Public Schools
- Sick Time Law
- Draft Capital Plan
- Trustee Institute
- Friends Questions

Next meeting: October 15, 2018

Adjournment