

**Englewood Public Library
Board of Trustees
October 15, 2018
AGENDA**

Call to Order

Compliance with the Open Public Meetings Law

Roll Call

Approval of minutes for meeting September 12, 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.

Closed Session – Personnel Matters

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
- Sick Time Law/Policy
- Capital Plan
- Library Construction Bond Update

New Business

- Holiday Closings 2019
- Video Games

Next meeting: November 12, 2018

Adjournment