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BOARD OF DIRECTORS MEETING

Ray Room, 3rd Floor
October 9, 2017, 4:00 p.m.

AGENDA

Call to Order

Approval of Minutes

Introduction of New Board Member: Ms. Toinette Jenkins

Approval of Bills

General Bills: \$
Book Bills: \$
Special Funds: \$
Construction Fund: \$

Director's Monthly Report

Staff Report: (none)

Reports of Committees

1. Personnel Committee (Ms. Pauer)
Replacement, Associate Director and Related Position and Personnel Budget Adjustments; Cross Lanes Security Guard
2. Public Services Committee (Ms. Silbernagel)
Report and Update, Service to Clendenin
3. Ad Hoc Building Projects Committee (Ms. Morgan)
Report and Update

Old Business:

Other

New Business:

1. Establish Time and Date for the November Board Meeting
2. Other

Adjourn

Next Board of Director's meeting November 13, 2017, 4:00 p.m.
3rd Floor Ray Room, Main Library in Charleston