



**Library Board of Trustees | Regular Business Meeting | Tuesday, October 9, 2018**

**AGENDA**

- I. Call meeting to order
- II. Welcome New Board of Trustees
- III. Approval of Minutes
- IV. Financial Report
- V. Parliamentary
- VI. Public Comments (3 minutes)
- VII. Director & Assistant Directors - Report
- VIII. Committee Reports
  - A. Employee Survey
  - B. Board of Trustees Attorney
  - C. IGA w/ Board of Commissioners
  - D. Finance
- IX. Unfinished Business
  - A. Clayton County Board of Commissioners - Investigation update
- X. Approve Policy
  - A. Collection Development
- XI. Vote on Bylaws
- XII. New Business
  - A. Personnel Handbook
  - B. Structure for Assistant Director
  - C. Accident Report
  - D. Name Badge
  - E. New Library | "The Double Reveal" 10/11/18 at 6:30pm - 8:00pm
- XIII. Adjournment