

1. Call the Meeting to Order and Roll Call
  - Bobbi Childers (C)  Betty Rietmann (VC)  Anne Morter (T)  Margo Sherer
  - Deb Campbell  Becky Doherty (HL)  Rachell Hughes (AL)
2. Approve minutes of Sept. 19 Library District Board Meeting
3. Treasurer's Report
  - a. Checking balance \$
  - b. County Investment Fund \$
  - c. Reserve fund balance \$
4. Librarian's Report
  - a. Statistical report
  - b. Russ Fuqua visit
5. Old Business
  - a. ~~Libby~~ Library 2 Go class
  - b. Receipt printer ... on hold
  - c. Foundation Dinner donation: American Girl Doll
6. New Business
  - a. Policy Review: Employee Health Care Benefits Policy and Financial Management Policy
  - b.
  - c.
7. For the good of the order

(Employee evaluation: January)

(Safety Committee meets January, April, June, September)

(Cost of Living: November, December)

(Salary Adjustment: December)

(Election of Officers in July Board Governance Policy page 2)

(Resolution to set meeting day and time July Board Governance Policy page 4)