

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 August 15 Library District Board Meeting
3. Treasurer's Report
 - a. Checking balance \$
 - b. County Investment Fund \$
 - c. Reserve fund balance \$
4. Librarian's Report
 - a. LEO Rep visit
5. Old Business
 - a. ~~Libby~~ Library 2 Go class
 - b. Receipt printer ... on hold
 - c.
6. New Business
 - a. Foundation Dinner donation: American Girl Doll
 - b. Traveling Lantern opportunities: Ben Franklin Oct 17-22 Scrooge Dec. 19-23 The Ribbles Build a Residence or The Sword and the Stone March 6-11 \$495 less \$100 discount Travelinglantern.com
 - c. Policy review: Discriminatory Workplace Harassment
 - d.
 - e.
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)