**GALE LIBRARY**

**Trustees Meeting Agenda**

**October 9, 2019**

**10:00 A.M.**

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Roll Call:**

**Call to Order:**

**Minutes from the Previous Meeting (9/11/19)**

**Correspondence and Communications:**

**Library Director’s Report:**

**Treasurer’s Report:**

**Unfinished Business:**

* **Facilities Maintenance**
* **Library Director’s Annual Evaluation**
* **Social Media Policy Review and Signage**
* **Disciplinary Action Form Review**
* **ILL System Status**

**New Business:**

* **Alternate Trustee Position**
* **Fine Free Month - November**
* **Newton – Legal Question re Appropriation**
* **Technology Review**
* **Preliminary 2020 Budget Review**
* **Friends’ News**
* **Acceptance of Donations:  Patrons - $3.60 / Books**
* **Monthly Invoices Review and Initialing**

**Next Trustee Meeting**: **Wednesday, November 13, 2019**

**Adjournment:**

**The Public is Welcome**