

**LIBRARY BOARD OF TRUSTEES
REGULAR PUBLIC MEETING
October 3, 2018 at 7:30 PM**

AGENDA

Meeting Called to Order

Approval of Minutes

Presentations & Discussion

- Introduction of Youth Liaison Mijyo Sasaki
- President's Report
- Director's Report
- Librarians' Reports
- Report from the Friends of the DFPL by Vikki Jones
- Committee reports
 - Finance
 - Personnel
 - Strategic Plan Taskforce
 - Friends Liaison
 - Marketing & Communications
 - Policy & Compliance
 - Community Outreach & Advocacy
 - Youth engagement opportunities
 - Voter registration drive
 - Trustee Search Committee
 - Two openings for terms starting January 2019
- Policy review
 - Room Rental Policy (follow-up from last meeting)
 - Whistle Blower Policy (new)
 - Privacy Policy (new)
 - Personnel Policy/holiday time
 - Gallery Policy (last revised: 7/1/08)

Motion to enter executive session to discuss personnel matters

Matters Requiring Action

- Formation of Nominating Committee for 2019
- Set meeting schedule for 2019

Reports/Announcements

- Report about WLS Trustee Institute on *Strong Advocacy, Stronger Fundraising* by Betty Gilmore
- Next WLS Trustee Institute on the *Role of Trustees and Directors: Roles and Responsibilities of Library Trustees* will take place Thursday, October 4 at 6:15 pm
- Next regular meeting is scheduled for November 28 at 7:30 pm

Adjournment

