



**Agenda
October 2, 2017, 6:30 p.m.**

1. Call to Order and Roll Call
2. Public Presentation
This portion of the meeting is reserved for persons to address the Board of Library Trustees on any matter on the agenda. The law does not permit the Board of Library Trustees action on, or extended discussion of, any item not on the agenda except under special circumstances. Commissioners or the staff liaison may briefly respond to statements made or questions posed and may request staff to report back at a subsequent meeting. Please limit your remarks to 3 minutes.
3. Approval of Minutes:
 - a. August 7, 2017 Meeting
 - b. September 18, 2017 Special Meeting
4. Correspondence & Announcements
 - a. September 8, 2017 letter – Tim Stanley
5. Gifts
 - a. Foundation & Friends
6. Staff Presentation
 - a. Placemaking update: Andrew Crabtree, Director of Community Development
7. City Librarian's Report
 - a. Monthly Reports
 - b. Personnel Updates
 - c. Update on recent library events
8. Unfinished Business
 - a. Bookmobile Report
 - b. Mission Renovation Update
 - c. Acquisition and Life of a Book
9. New Business
 - a. 2018 Board of Library Trustees meeting calendar (day, start time, location)
 - b. Visit the Demo Garden and new pathway.
 - c. Library Closure Date: Easter, April 1, 2018
10. Matters of Trustee Interest
11. Future Agenda Topics

12. Upcoming Events

- a. Library closure dates:
 - i. Monday, October 9, Columbus Day
- b. Comic Con: October 7

13. Adjournment to next meeting: November 6, 2017 at 6:30 p.m., Northside Branch, Community Room