

AGENDA
Eaton Public Library Board of Trustees
September 5, 2018

1. Call to Order
2. Approval of the agenda
3. Report of the President
4. Report of the Friends of the Library
5. Director's Update
6. Approval of the Consent Agenda (Members can request any items be removed from Consent)
 - a. Meeting Minutes of August 1, 2018
 - b. Director's Report
 - c. Financial Report
 - d. Invoices
7. Items removed from the Consent Agenda
8. Old Business:
 - a. Diversity outreach
 - b. Library clothing
9. New Business:
 - a. Board Budget Committee
 - b. Doors, Locks and Alarm System
 - c. Patron Conduct Policy
10. Adjourn

Next Board Meeting: Wednesday, October 3, 2018 at 5:30 PM