

AGENDA
Eaton Public Library Board of Trustees
September 4, 2019
5:30 pm

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 14, 2019
 - b. Director's Report
 - c. Financial Report
 - d. Invoices
7. Items removed from the Consent Agenda
8. Old Business:
 - a. Community Art
 - b. Space planning
 - c. Strategic Plan Update
9. New Business:
 - a. Soliciting and Petitioning Onsite Policy
 - b. 2020 Budget
11. Action Steps
12. Adjourn

Next Board Meeting: Wednesday, October 2, 2019 at 5:30 PM