



# Library Board Agenda

Thursday, October 3, 2019, 6:30 p.m.

Library Conference Room

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1. Call To Order
2. Public Comment
3. Minutes - September 5, 2019 Meeting
4. Reports:
  - a. Library Friends Foundation
  - b. CAL - learning from those who went
  - c. Director of Library Services - Kathryn Lynip
5. Old Business
6. New Business
  - a. Ebooks - report from Collections Supervisor Denise Muniz
  - b. Master Plan
    - RFP
    - Baseline
  - c. Other
    - What are you reading?
7. Adjournment