

**AGENDA**  
***Eaton Public Library Board of Trustees***  
**October 2, 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 September 4, 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. 2020 Budget
9. New Business:
  - a. Public Information Policy
  - b. Board Planning Meeting
  - c. CAL Conference
10. Action Steps
11. Adjourn

Next Board Meeting: Wednesday, Nov. 6, 2019 at 5:30 PM