

Agenda
Meeting of the Board of Trustees of the Sandwich Public Library District
Tuesday, October 9, 2018
Sandwich Public Library 6:30 PM

- I. Call to Order/Roll Call
- II. Additions/Deletions/Changes to Agenda
- III. Approval of Minutes **(Action Required)**
 - a. Regular Meeting of September 11, 2018
 - b. Executive Session of September 11, 2018
- IV. New Business
 - a. Alcohol Proposal *(Informational)*
 - b. Staff Appreciation *(Informational)*
 - c. Fundraising Committee
- V. Correspondence
- VI. Treasurer's Report **(Action Required)**
- VII. Director's Report
- VIII. Committee Reports
 - a. Building & Grounds
 - b. Finance Committee
 - c. Marketing
 - d. Personnel
 - e. Policy
 - f. Technology
- IX. Unfinished Business
 - a. Health Insurance
 - b. Solar
 - c. Adjacent Property
- X. Other Business
 - a. Finance Committee Meeting, Wednesday, October 17, 2018, 6:30pm
 - b. Board Retreat, Saturday, October 20, 2018, 9am-12pm
 - c. Regular Board Meeting, Tuesday, November 13, 2018, 6:30pm
- XI. Public Comment
- XII. Executive Session
- XIII. Adjournment

All Items on the agenda are potential action items.