

AGENDA
September 4, 2018

- I. Call meeting to order
- II. Establish a quorum and approve agenda
- III. Secretary's Report
- IV. Treasurer's Report
- V. Librarian's Report
 - A. Quickbooks reports to replace ledger
 - B. Terminix increased price by \$2 per service
 - C. Events & Programs
 - 1. Fall Storytime Series with Miss Jan will start Sept. 10th
 - 2. Oct. 29th at 6pm - "Spooky Stories" with Mike Anderson
 - 3. Teen Book Club to meet Sun. Sept. 23, Sun. Oct. 28, & Sun. Dec. 2 at 7pm
 - Will open doors only for registered Teen Book Club members
- VI. Committee reports
- VII. Unfinished Business
 - A. Waiting on City of Breese to install new exhaust fans in bathrooms
 - B. Our new web site will launch soon
- VIII. New Business

Next Meeting: October 2, 2018