

AGENDA
October 2, 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. Terminix increased price by \$12 per service (went from \$24. per service to \$36. per service)
 - B. Exterior lighting in back
 - C. LED lighting inside to replace fluorescent lamps
 - 1. Ameren lighting rebate grant for City of Breese
 - 2. We want part of it in 2019
 - D. September library happenings
 - E. Coming up:
 - 1. Oct. 29th at 6pm - "Spooky Stories" with Mike Anderson
 - 2. Oct. 28 and Dec. 2 at 7pm - Teen Book Club
 - 3. Oct. 17 at 6:30pm - Adult Book Club "Book Tasting" finale event (last one for the year)
 - 4. Tuesdays at 6:30pm - Knit Night is back to meeting weekly
 - F. New website sneak peek
- VI. Committee reports
- VII. Unfinished Business
 - A. City of Breese believes the exhaust fans in bathrooms not inefficient enough to be replaced
- VIII. New Business
 - A. Children's Room

Next Meeting: November 6, 2018