

AGENDA
November 6, 2018

- I. Call meeting to order
- II. Establish a quorum and approve agenda
- III. Secretary's Report
- IV. Treasurer's Report
 - A. Quickbooks report
- V. Librarian's Report
 - A. October library happenings
 - B. Text notifications turned on
 - C. Vote to sell furniture: a book display shelf, two tall file cabinets, and a brochure stand
- VI. Committee reports
- VII. Unfinished Business
 - A. Ameren LED lighting grant proposal for 2019 sent to City of Breese in writing
 - B. Reschedule January's board meeting date
 - C. Children's Room interactive wall and stage
- VIII. New Business
 - A. Last fiscal year audit report completed

Next Meeting: December 4th, 2018

