I. Call to order

II. Public Comments

III. Communications

IV. Reports
   a. Treasurer’s Report
   b. Circulation Report
   c. Director’s Report

V. Committee Reports
   a. Personnel (Sept 17th)
   b. Finance (Sept 17th)

VI. Old Business
   a. Library building health; mold and fire alarm
   b. Still waiting on proposals for Building Evaluation
   c. Update on bank accounts and accounting setup
   d. Budget and annual financial report documents and proof of publications submitted to county seats

VII. New Business
   a. Audit – with Kim Hoffman
   b. Consider contract for cleaning company
   c. Consider background check for new hires
   d. Consider acknowledgement of 30 years working for Bill Stropes, ie gift
   e. Review job posting for youth services librarian – starting wage
   f. Consider change to food and drink item in patron behavior policy
   g. Review 2020 Per Capita Education materials
      i. Chapters 11 – Appendices of Trustee Facts File 3rd Edition
      ii. Online training focusing on organizational management
      iv. Staff will review “Serving our Public 3.0” Ch 3 on Personnel
   h. Rock Island County EAV estimate received
   i. Deposit slip from RIC tax distribution for August received
   j. October 26th Trustee training at Hinckley Public Library aboutForecasting the Financial Future
   k. Book Fair brought $1439.80 (!)

VIII. Closed Session – 5 ILCS 120/2 (c)(1)

IX. Other topics and future agenda items

X. Adjourn