



BOARD OF TRUSTEES - REGULAR MEETING

Wednesday, October 18, 2017, 4:30 p.m.

AGENDA

- I. Call to Order
- II. Action on the Minutes of the September 20, 2017 Meeting
- III. Comments by Visitors
- IV. Reports:
 - a. Fiscal Officer:
 - i. September Financial Reports
 - ii. Line-Item Reallocation
 - iii. Resolution 2017-14: To Establish the Lake/Geauga Libraries Collaborative Fund
 - b. Director:
 - i. Month in Review
- V. Gifts
 - a. \$100 from Mrs. & Mrs. Joseph & Susanna Villers
 - b. Gift subscription to Ohio Magazine from Dolly Nasca
- VI. Unfinished Business
- VII. New Business
 - a. Resolution 2017-15: Resolution in Memory of John R. Gardner
- VI. Items Too Late for the Agenda
- VII. Remarks for the Good of the Order
- VIII. Adjournment