Call to Order (Deb Okeson)

Public Comments

Approval of Agenda (Deb Okeson)

Secretary’s Report (Sharon Mann)

Treasurer’s Report (Jill Strey)

Library Director’s Report (Jane Lenser)

- **Old Business**
  - Spring Fling book sale--$4,557 profit
  - Schnuck’s
    - eScrip—Jan.-June=$436; 64 supporters
    - Bags 4 My Cause-- $15
  - Bus trips—
    - June—made $615
    - September—12 seats remain; need to fill 3 more to break even
  - Cook’s Night Off fundraisers--$2,229 total made in 2017-18
    - Nothing Bundt Cake--$100
    - Chick-Fil-A-- $126
    - Chipotle-- $514
    - Dog Haus-- $153
  - Thank you from library staff and board for funding “wish list” items!

- **New Business**
  - Status of Phase II library building plan
  - Telescope and Mobile HotSpots
  - Library Card Campaign
  - “Scarecrows on Parade” help needed
  - “Fall into Books” Used Book Sale (Oct. 19-21, 27-28)
  - Library mugs and t-shirts to sell

- “Hang it Up Fundraiser: Pre-Loved Art and Wall Hanging Items Sale—Sat., Nov. 17; Early Bird Sale 9:00-10:00, Regular Sale 10:00-4:00; Half Price Sale- Sun., Nov. 18 1:00-3:00
  - Donations welcome until Nov. 9
  - Sorters needed Nov. 9-15; Set-up on Fri., Nov 16

- Cook’s Night Off fundraisers
  - Salamone's, Tues., Sept. 11 from 5:00-8:00pm; 20% plus auction items
  - Culver’s, Mon., Oct. 22 from 5:00-8:00pm; 10% of food plus auction items
  - Others for 2019

- Barnes & Noble book fair and Fannie May fundraiser (Sat., Dec. 15)

Next meeting—Tuesday, Nov. 13th, 6:45 pm in the Large Meeting Room

Adjournment