MLD Trustees Meeting - Oct. 3, 2018 6:00 P.M.

**TENTATIVE AGENDA – SUBJECT TO ADDITIONS AND/OR CHANGE**

(\* - Action Items)

Call to Order/Attendance

Adoption of agenda\*

Minutes -Sept\*

Finance Report\* - Jay - Motion to Accept

Motion to approve abstract of vouchers\*

Director - Monthly Report

Old Business –

Director Evaluation

Library Card Policy

RBT Accountants

New Business -

Privilege of the Floor - Public Comment

Adjournment