

**MEETING OF THE BOARD OF TRUSTEES**

Tuesday, October 16, 2018, 5 PM

at the **Church of the Advent Board Room**

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*Tom Swett, President of the Board, presiding*

*Those items in **bold** print will require a motion from a Trustee*

*Your Notes*

- I. **Approval of September meeting minutes**
- II. Library Director Report
- III. Committee Reports
  - a. ALP – Brad
    - i. SAC Report
  - b. Board Development – Karen
  - c. Dev-Comm – Jeff
  - d. Finance – Bill

*As of Sunday, no finance reports from CCLS*
  - e. Home & Garden – Gail
  - f. New Building Project
    - i. Real estate activities (Jeff)
    - ii. Update of the latest design process (Bill)
    - iii. Final feasibility report (Bill)
  - g. Personnel– Brenda
  - h. Policy – Bill
  - i. Strategic Plan Committee - Cathy
- IV. **Adjournment.**

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*next board meeting is scheduled for  
Tuesday, **November 20, 2018 at 5 PM**, at the Church of the Advent*