

Meeting called by: Chair Type of meeting: Regular meeting

Attendees: Board, Roderer, Hibbeler, Wells

Please read: Proposed Charter Change, Bulletin Board Policy, FY21 Operating Budget (sent separately)

Please bring: Proposed Charter Change, Bulletin Board Policy, FY21 Operating Budget

Agenda

I. Charter Change

II. Secretary's Report

III. Treasurer's Report

IV. Friends' Report

V. Current Budget Report

VI. Librarian's Report

August & September Statistics

VII. Staff Report: Hibbeler

VIII. New Business

- A. Library Policy revision: III. Loan Periods and Fines
- B. Telescope Lending Rules

IX. Old Business

- A. Bulletin Board Policy

X. Adjourn

Hot Programs Coming Up: Workshop on Podcast Production: Thurs., Oct. 24, 1-3pm. Learn the basics of podcasting, including interview techniques, story creation strategies, and production and post-production techniques. Presented by Dr. Steven Shepard.

Family Fun Night- Monster Party! Mon., Oct. 28, 6:30-7:30pm. Join us for a friendly celebration of monsters. Costumes encouraged. All ages.

WHS Annual meeting & program: Sat., Nov. 9, 2pm.

Additional Information

Next Board Meeting: Monday, November 18, 2019

Observers: Roderer, Kearns

Note:

