

Lewistown Carnegie Library District
Notice of Regular Meeting and Agenda

Monday October 15, 2018, 6:30 p.m.

321 W. Lincoln Ave., Lewistown, Il. 61542

- I. Call to Order
- II. Roll Call
- III. Rusty Melhouse
- IV. President's Comments
- V. Secretary's Report
 - A. Approval of the September 17, 2018 regular meeting minutes
- VI. Public Comments
 - Per policy each person is limited to 5 minutes: Maximum of 10 per subject. Written correspondence will be presented at the next regularly scheduled meeting.
- VII. Treasurer's Report
 - A. Approval of financial report
 - B. October Bill List(s)
- VIII. Librarian's Report
- IX. Committee Reports
 - A. Finance Committee
 - B. Personnel Committee
 - C. Building and Grounds Committee
 - D. Fundraising Committee
- X. Old Business
 - A. Book Club
 - B. Scenic Drive Sale
 - C. Miscellaneous
- XI. New Business
 - A. Trustee Facts File third Edition – Chapter 6-10
 - B. Snow Removal
 - C. Miscellaneous
- XII. Executive Session
 - A. New Business