1. ROLL CALL & CALL TO ORDER

2. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD & CORRESPONDENCE

3. APPROVAL OF MINUTES
   A. August 15, 2018 Regular Meeting (ACTION)

4. TREASURER REPORT
   A. Financials: July Balance Sheet, Revenues & Expenses (ACTION)
   B. Financials: August Balance Sheet, Revenues & Expenses (ACTION)
   C. List of Checks and Payments for Approval (ACTION)
   D. Proposed FY 2019 Budget & 2018 Levy Request (DISCUSSION)

5. VILLAGE LIAISON REPORT

6. LIBRARY DIRECTOR’S REPORT
   A. Strategic Plan Update

7. OLD BUSINESS
   A. Collaborative Work Space Update (ACTION)

8. NEW BUSINESS
   A. Board Relations
   B. Approval of Proposed 2019 Board Meeting Dates (ACTION)
   C. Approval of Proposed 2019 Holidays and Closed Dates (ACTION)

9. OTHER

10. ADJOURNMENT

MISSION STATEMENT: To provide our community with open access to the world of information and ideas, encouraging lifelong learning and personal growth in a welcoming environment.

Upcoming Library Board Meetings: October 17, November 14, December 19 at 6:30 p.m.

*All topics on the agenda are potential action items.