Board of Trustees
September 17, 2018  4 pm
AGENDA
Regular Meeting  Ann Henry Board Room

Janine Parry, President  Bryn Bagwell
Rob Qualls, Vice-President  Hershey Garner
Maylon Rice, Treasurer  Sallie Overbey
Bret Park, Secretary

We inspire imagination and foster learning.

I. Call to order
II. Minutes: Approval of minutes of August 20, 2018
III. Reports
   A. Library administration
      1. Informational
         a. Calendar
            (1) In-service day closing
            (2) True Lit festival
            (3) Budget timeline
         b. FPL Outreach: Carlye Dennis and Kate Skorija
         c. Expansion update: construction sequencing
IV. Old business
V. New business
   A. Discussion items
      1. Health insurance
      2. Streaming Board of Trustees meetings
      3. Document imaging project: budget adjustment
VI. Public Comment
VII. Adjournment