Athens Municipal Library Board of Trustees Meeting

410 E. Hargrave, Athens, IL

**October 8, 2019**

6:30PM

1. Roll Call
2. Recognition of Visitors
3. Public Presentations to the board
4. Special Collections Room (I)
5. Friends of AML (I)
6. Approval of Minutes (A)
7. Treasurer’s Report
   1. Monthly Financial Report (A)
   2. Investments (A)
   3. Payment of Bills (A)
8. President’s Report (I)
9. Library Director’s Report (I)
10. Communications (I)
11. Technology Report (I)
12. Unfinished Business
    1. Halloween ( A)
    2. Book Sale (A)
    3. Per Capita Grant Review

Chapter 3 of *Serving our Public Standards* (A)

Chapters 11-14 & Appendices from *Trustees Fact File 4th Ed.* (A)

Review of *Digital Public Library of America* and the *Illinois Digital Archives* (A)

1. New Business
2. Exterminator (A)
3. Trustee Program in Chatham, November 16 (A)
4. Membership Day, November 7 (A)
5. Executive Session
6. Proposed Items for November 12, 2019 Agenda (I)
7. Adjournment (A)

(I) = Information/Discussion (A) = Action