

Meeting Location: Waldorf West Branch Meeting Room B The public is invited to attend.

Agenda for the Library Board of Trustees meeting for October 4, 2018 at 5:00 pm

Call to order 5:00 pm: Claudia Bellony-Atanga, President

5:00-5:05 Introduction of new staff

5:05-5:10 Review of Sept 6th meeting minutes - motion to correct/approve

5:10-5:20 Executive Director's Report - KennethWayne Thompson

5:20-5:30 Financial Report - KennethWayne Thompson

New Business:

None

Old Business:

5:30-5:40 Adopt-a-Book relaunch – Jessica Kahan, Acquisitions Manager 5:40-5:45 Staff and Volunteer Appreciation luncheon request - Marina Turner/ KennethWayne Thompson

5:45-6:00 Policy Review: Patron Conduct Policy, Rules of Conduct-Expanded, Public Computer Policy - KennethWayne Thompson

6:00-6:10 Public Comment

6:10 Adjourn

Next meeting will be held on November 1, 2018 in Meeting Room B, Waldorf West Branch

