1. Call to Order

2. Roll call
Banks ___ Cunningham ___ Droste ___ Keefe___ Krahnke___ Monahan ___ Newell ___ Smallhorn___ Wiseman___

3. Public Comment

4. Board President’s Comments

5. Summer Read 2018 – Reading Takes You Everywhere!

6. Omnibus Agenda
   A. Approval of the August 6, 2018 Board Meeting Minutes
   B. Acceptance of Director’s Weekly Reports
   C. Acceptance of Program Report
   D. Acceptance of the Grant & Donation Report
   E. Acceptance of Statistics Report
   F. Acceptance of IT Report
   G. Acceptance of Financial Reports- provided at the meeting
   H. Approval of the bills payable- provided at the meeting
   Motion to approve: ____         Seconded: ____
Banks ___ Cunningham ___ Droste ___ Keefe___ Krahnke___ Monahan ___ Newell ___ Smallhorn___ Wiseman___

7. Discussion Items
   A. Literature and Libations
   B. Review Chapter 7 of the Trustee Fact Files
   C. Next Board Meeting – Monday, October 1, 2018 at 6:30PM.
   D. Other?

8. Adjournment