1. Call to Order

2. Roll call
   Casey ___ Cunningham ___ Droste ___ Higgins ___ Kirk ___ Lanham ___ Renaud ___ Ricci ___ Wiseman___

3. Public Comment

4. Board President’s Comments

5. Omnibus Agenda
   A. Approval of the September 8th, 2014 Board Meeting Minutes
   B. Approval of the Genealogy Committee Meeting Minutes
   C. Acceptance of the Director’s Monthly Report
   D. Acceptance of the Director’s Weekly Reports
   E. Acceptance of the Grant & Donation Report
   F. Acceptance of the Program Report
   G. Acceptance of the Statistics Report
   H. Acceptance of the IT Report
   I. Acceptance of Financial Reports- Heather
   J. Approval of the bills payable for September
      Motion to approve: _____       Seconded: _____
      Casey ___ Cunningham ___ Droste ___ Higgins ___ Kirk ___ Lanham ___ Renaud ___ Ricci ___ Wiseman___

6. Action Items
   A. Action Item 2014-15: Approve draft agreement with the Coles County Genealogical Society
      Motion to approve: _____       Seconded: _____
      Yays___   Nays ___
   B. Action Item 2014-16: Review & Approve Library Policies
      Motion to approve: _____       Seconded: _____
      Yays___   Nays ___

7. Discussion Items
   A. Annual Campaign Letter
   B. Next Board Meeting Monday, November 3rd at 6:30pm
   C. Other?

8. Adjournment at ____ P.M.

   Full Board Packet available upon request at the service desk.