AGENDA

1. *Approval of Board Meeting Minutes of September 11, 2012* (enclosure):

2. *Treasurer’s Report and Monthly Budget Reports for September (may be available at the meeting); warrants* (available at meeting):

3. **Director’s Report** (see attached):
   A. *Joint Automation Report*
   B. *Other*

4. **Committee Reports**:
   A. *Audit & Finance*:
      i) Review proposed 2013 budget
   B. *Building*
   C. *Bylaws Committee*
   D. *Central Library Aid and Services*
   E. *County Aid Coordinators*
   F. *Library Services*
   G. *Personnel*
   H. *Trustee Nominating*

5. **Unfinished Business**:
   A. *Approve proposed 2013 budget*

6. **New Business**:

7. **Director’s Council Report**:

8. **Announcements**:

* Items so marked are action items