AGENDA

1. *Approval of Board Meeting Minutes of September 15, 2009* (enclosure):

2. *Treasurer’s Report and Monthly Budget Reports for September; 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 2010 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:**

6. **New Business:**
   A. *Vote on SALS 2010 Budget:*
   B. *Letter of Engagement from Auditors:*
   C. *Round Lake Variance:*
   D. *Round Lake Construction Grant:*
   E. *MVLS/SALS Joint Automation fee increases:
      i) 2010 fees = $.09 circ (increased from $.07 in 2008) and $.08 item

7. **Director’s Council Report:**

8. **Announcements:**

* Items so marked are action items