AGENDA

1. **Approval of Board Meeting Minutes of September 16, 2014** (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 2015 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 2015 budget**
   B. **Review/discuss/approve policies**

6. **New Business**:
   A. **Letter of Engagement from Flynn, Walker, Diggin CPA, P.C.**
   B. **Approve proposed 2014 JA Budget Amendments**

7. **Director’s Council Report**

8. **Announcements**

* Items so marked are action items