AGENDA

1. *Introduction of Paul Mays, candidate to replace board member Richard Ring* (Washington County) (Oath of Office to be signed if appointed):

2. *[Approval of Board Meeting Minutes of September 18, 2007](enclosure):*

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

4. **Director’s Report** (see attached):
   A. **Joint Automation Report:**
      i) *Presentation of Proposed 2008 JA Budget:*
      ii) *Expiration of Rebecca Fasulo’s term on JA Council:*
   B. **Other:**

5. **Committee Reports:**
   A. **Audit & Finance:**
      i) *Approval of Proposed 2008 budget:
   B. **Building:**
      i) Landscaping Project (Cheryl Gold):
   C. **Bylaws Committee:**
   D. **Central Library Aid and Services:**
   E. **County Aid Coordinators:**
   F. **Library Services:**
   G. **Personnel:**
   H. **Trustee Nominating:**
   I. **50th Anniversary Committee:**
   J. **Ad Hoc Compensation:**

6. **Unfinished Business:**

7. **New Business:**
   A. *Yearly Agreement between JAC and Libraries:*
   B. *Proposed 2008 JA Budget:*
   C. *Appointment of Tim McDonough to JA Council (term to expire 12/31/2010):*
   D. *Contract with Velocity:*

8. **Director’s Council Report:**

9. **Announcements:**

* Items so marked are action items