1. Call to Order

2. Compliance with the Sunshine Law

3. Minutes of September Meeting

4. Correspondence

5. Payment of Bills
   a. September 2019
   b. October 2019

6. Treasurer’s Reports

7. Statistical Reports

8. Director’s Reports

9. Committee Reports
   a. Personnel and Salary
   b. Contract Negotiations
   c. Budget and Finance
   d. Building and Grounds
   e. Friends of the Library
   f. Fundraising
   g. Strategic Plan
   h. New Building

10. Old Business

11. New Business
   a. RESOLUTION NO. 2019-05 Authorizing the Hiring of Randal Baylis as Part Time Building Maintenance Worker
   b. RESOLUTION NO. 2019-06 Authorizing the Hiring of Brian Sengdala as Part Time Library Assistant

12. Public Hearing

13. Announcements

14. Adjournment