AGENDA – Special Meeting
October 12, 2017 – 6:00 p.m.

Item One: Roll Call

Item Two: Public Input – Presentations made during this portion of the meeting will be limited to three (3) minutes per person. Business requiring action or determination may be placed on a future agenda at the direction of the Board Chair.

Item Three: Presentation: 2017 Summer Reading Program Highlights - Bianca Garcia, Youth Services Coordinator; Shasta Bolduc, Programs and Services Coordinator

Item Four: Presentation/Decision: Literacy at Birth - Bianca Garcia, Youth Services Coordinator

Item Five: Consent Agenda
A. Approval of Minutes – September 2017
B. Approval of Bills – September 2017
C. Approval of Food for Fine project
D. Approve Renewal of Internet Safety Policy

Item Six: Old Business
AGENDA – Special Meeting
October 12, 2017 – 6:00 p.m.

Item Seven: **New Business**

A. Items removed from the consent section
B. Annual Business Meeting – 2017/2018 Nomination and Election of Officers
   – Chairperson, Vice-Chairperson, Secretary/Treasurer and Clerk
C. Annual Business Meeting – Establish date, time and posting locations of
   Board meetings
D. Discussion/Decision on FY18-FY28 Capital Improvement Plan
E. Discussion/Decision on Non-Resident card costs
F. Discussion/Decision on Military/Non-Resident card costs
G. Discussion/Decision on Senior card costs

Item Eight: **Director and Other Reports**

Item Nine: **Adjourn**