

**Delta County Public Library District**

**Delta County Board of Trustees**

**Wednesday, October 17, 2018 1pm**

**Crawford Library**

**Meeting Agenda**

- 1. Call to Order:**
- 2. Introduce Guests**
- 3. Public Comments**
- 4. Agenda Changes**
- 5. Approve Consent Agenda; Minutes from Board Meeting September 19, 2018**
- 6. Accept District Director's Report**
- 7. Accept Financial Reports**
  - a. September Financials - Approve**
  - b. Trust & Endowment September Statement**
- 8. Old/Continuing Business**
  - a. District Director's Comments – Updates**
  - b. TNC, DCED & Grants Updates – LaDonna**
  - c. Possible Mil Levy Campaign**
    - i. Advocacy Steering Committee – October 9, 2018**
- 9. New Business**
  - a. 2019 HealthCare Insurance for Staff**
  - b. Preliminary Budget sent to the County**
  - c. Financial Visuals from Triple Point**
  - d. Cover Director's Salary Treatment**
- 10. Board Member Comments**
- 11. Adjourn**