

## MENOMINEE COUNTY LIBRARY BOARD

Meeting Date: October 8, 2019  
Time: 4:00 PM  
Location: Menominee County Library  
Stephenson, Michigan

### AGENDA

1. Call to Order - Pledge of Allegiance
2. Roll Call
3. Approval of Agenda
4. Public Participation
5. Approval of Minutes from the September 10, 2019 Meeting
6. Approval of September Financial Report
7. Approval of October Bills
8. Director's Report
9. New Business
  - A. Final Budget Library Operations FY 2019/20
10. Old Business
  - A. Library Board Vacancies:  
Partial term: current until January 31, 2023  
Full term: Starting February 1, 2020 through January 31, 2025
11. Public Participation
12. Adjournment