AGENDA

I. Call to Order

II. Action on the Minutes of the September 20, 2017 Meeting

III. Comments by Visitors

IV. Reports:
   a. Fiscal Officer:
      i. September Financial Reports
      ii. Line-Item Reallocation
      iii. Resolution 2017-14: To Establish the Lake/Geauga Libraries Collaborative Fund
   b. Director:
      i. Month in Review

V. Gifts
   a. $100 from Mrs. & Mrs. Joseph & Susanna Villers
   b. Gift subscription to Ohio Magazine from Dolly Nasca

VI. Unfinished Business

VII. New Business
   a. Resolution 2017-15: Resolution in Memory of John R. Gardner

VII. Items Too Late for the Agenda

VIII. Remarks for the Good of the Order

VIII. Adjournment