



Atlantic Public Library Board of Trustees

Monthly Meeting Agenda

Tuesday, November 13, 5:30 pm

Library Upstairs

1. Call to Order
2. Approval of Agenda
3. Public Comment
4. Approval of minutes from October 8, 2018
5. Correspondence
6. Bills & Finances
7. Unfinished Business
 - a. Circulation policy
8. New Business
 - a. Cass County Community Foundation Grant
 - b. Fee for color printing
 - c. Electronic payments for regular bills
 - d. Review Electronic Access policy
 - e. E-rate participation
 - f. FY20 Budget
9. President's Report
10. Director's Report
11. Other Business
 - a. Narcan (nasal spray to reverse effects of opioid overdose)
 - b. Destruction of library property (case in Orange City)
 - c. Reminder that next month's meeting will be downstairs in the meeting room
12. Adjournment