1. Call to Order

2. Introductions

3. Minutes of July 16, 2019

4. Unfinished Business
   A. Contraband Update

5. New Business
   A. Tentative Agreement – Unit 10 – Two Year Extension of Contract
   B. CIP Update - Central Library Variable Frequency Drives (VFD) Replacement, Central Library Uninterrupted Power Source (UPS) Battery Replacement, and Franklin Avenue Library Northwest Vestibule Project
   C. 2020 Holiday Schedule

   A. Board Approval of Foundation gifts in the total amount of $35,732.59:
      - $ 776.27 – AVID
      - $2,290.68 – Adult Programming
      - $ 88.28 – Book Club
      - $ 628.62 – Children’s Programming
      - $11,686.01 – Summer Reading
      - $2,319.04 - Fall Reading
      - $17,026.98 – Technology Fund
      - $ 595.72 – Teen Programming
      - $ 320.99 - Marketing
   B. Board Financial Reports

7. Director’s Report

8. Foundation Report

9. Closed Session
A. Roll Call

B. Recess and reconvene in closed session pursuant to Iowa Code Section 21.5(1)(i) to evaluate the professional competency of an individual whose appointment, hiring, performance or discharge is being considered when necessary to prevent needless and irreparable injury to that individual’s reputation and that individual requests a closed session.

C. Closed Session

D. Terminate Closed Session

E. Reconvene in open session

10. If applicable, Board to take action on Director’s compensation.

11. Adjourn

The next regular meeting will be at 4:15 p.m. on November 19, 2019 at Central LIBRARY.