1. Roll Call

2. Meeting Notification Statement

3. Approval of the Minutes of September 9, 2015

4. Public Comment

5. Treasurer’s Report: Ms. Kirsch
   a. Report: Ms. Kirsch
   b. Bills: Ms. Castanteen

6. Budget and Finance Committee: Ms. Kirsch
   a. Resolution for Terminal Leave
   b. 2016 Budget Request

7. Building and Grounds Committee: Ms. Kirsch

8. Community Affairs: Ms. Ortiz

9. Librarian’s Report: Ms. Castanteen
   a. Program Highlights: Ms. Castanteen
   b. BCCLS Calendar
   c. Trustee Education
   d. Gifts and Letters of Appreciation

10. Personnel Committee: Mr. Marseglia
    a. Personnel Actions

11. Old Business

12. New Business

13. Adjournment