1. Roll Call

2. Meeting Notification Statement

3. Approval of the Minutes of September 12, 2017

4. Public Comment

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

6. Budget and Finance Committee: Ms. Kirsch

7. Building and Grounds Committee: Ms. Kirsch

8. Strategic Planning: Ms. Izzo
   a. Final Draft of Strategic Plan

9. Community Affairs: Ms. Ortiz

10. Librarian’s Report: Ms. Castanteen
    a. Program Highlights: Ms. Castanteen
    b. Gifts and Letters of Appreciation

11. Personnel Committee: Mr. Marseglia
    a. Resignations, replacements
    b. Administrative Contracts

12. Old Business

13. New Business

14. Adjournment