



Public Library District

**BOARD OF TRUSTEES**  
Regular Meeting

17 September 2013

1. Call to Order & Roll Call-7:14 PM

Trustees Present: Drayer, Mays-Browne, Tyler, Uza

2. Recognition of visitors

None

3. Approval/adjustment of agenda

**MOVE TO APPROVE THE AGENDA WITH AMENDMENTS**

Motion: Trustee Mays-Browne    Ayes: All  
Second: Tyler                      Nays: None

4. Visitors comments on agenda items

None

5. Consent Agenda (action for all)

- A. Approval of Minutes: 20 August 2013 Regular Board Meeting
- B. Treasurer's Report
- C. Bills Claimed Lists

**MOVE TO ACCEPT THE CONSENT AGENDA, INCLUDING THE AUGUST 20, 2013 BOARD MEETING MINUTES, THE AUGUST 2013 TREASURER'S REPORT AND ALL BILLS CLAIMED LISTS FOR SEPTEMBER 2013, INCLUDING THE**

**CAPITAL**

**PROJECT INVOICES FOR SEPTEMBER 2013 WITH AMENDMENTS.**

Motion: Trustee Mays-Browne    Ayes: All  
Second: Tyler                      Nays: None

6. New Business

None

7. Old Business

None

8. Director's Report

9. Communications

- RAILS Press Release announcing Director Kathy Parker as RAILS President.

10. Adjournment

MOVE TO ADJOURN BY CONSENSUS AT 7:45 PM