

Library Board of Trustees Meeting Agenda  
**Thursday, October 10, 6:00 PM**  
York Public Library

1.	Call to Order and Determination of a Quorum
2.	Public Comment
3.	Approval of Previous Meeting Minutes
4.	Reports <ul style="list-style-type: none"> <li>A. Director</li> <li>B. Treasurer</li> <li>C. Standing Committees</li> </ul>
5.	Unfinished Business <ul style="list-style-type: none"> <li>A. Proviso 27.1: State Library Memorandum re: Collection Development Funding Certification</li> </ul>
6.	New Business <ul style="list-style-type: none"> <li>A. Request for Reconsideration Form – Review</li> <li>B. State Library Letter to ALA</li> </ul>
7.	Executive Session
8.	Action resulting from Executive Session
9.	Adjourn

**Public comment:**

*Public comment on items listed on the agenda will be heard during the board's consideration of the relevant agenda item. Members of the public wishing to address the board regarding items on the proposed agenda should sign the sheet provided by the secretary prior to the beginning of the meeting. Speakers are asked to limit prepared comments to no more than five minutes. The board will hear no more than two speakers in favor and two opposed to any agenda item.*