# Lori Acee, Secretary; Jason Buczek; Jim Carter; Andy (Andrea) Manion, President;

# Andrea Simmons, Library Director, Patty Tesch, Treasurer;

# Mary Price-Bush, Village Trustee & Library Liaison

**Agenda**

1. Call to Order
2. Approval of minutes from last meeting
3. Treasurer’s Report
4. Librarian’s Reports
5. Action Items
6. General Library Items
7. Construction update Phase 1 A
8. Bid process
9. DLD grant awarded
10. Village trustees updated at meeting by Lori & Christine (FOL)
11. Groundbreaking ceremony planning
12. Manzer Collection furniture
13. Friends of the Library update
14. Programming
    * + - 1. Oct. 13th – Car Show --plans
15. Meeting adjourned