



MINUTES REGULAR MEETING  
October 22, 2019

President Clay called the meeting to order at 12:30 PM. Judge Clay and Justin Bosl attended the meeting. Judge Hing and Diane Rames attended by phone. A quorum was present.

**Public Comment:** None

**MINUTES:** On motion by Judge Hing and seconded by Justin Bosl, the September 24, 2019 minutes were approved as distributed.

**SECRETARY'S REPORTS:** The secretary's final July and August 2019 reports and the preliminary September 2019 report were accepted.

**ACTION ITEM:**

On motion from Justin Bosl, seconded by Judge Hing, the Rules of Conduct were amended to include a rule against the audio or video recording of library patrons;

**INFORMATION/DISCUSSION ITEMS:**

- Report on biennial audit services for FY18 & 19;
- Update on Passport Acceptance Services;
- Report on CCCLL Fall Meeting and ongoing advocacy efforts;
- End-of-year giving campaign;
- Wish List of possible expenditures.

**Adjourn:** 1:06 PM

The next Regular Board Meeting will be Tuesday, December 3, 2019 at 12:30 pm.

Respectfully Submitted,

C. Don Clay, Judge of the Superior Court  
President of the Board of Trustees

Emily E. Bergfeld, Director  
Secretary to the Board