

**WHITING LIBRARY BOARD OF TRUSTEES  
MEETING AT WHITING LIBRARY**

**SEPTEMBER 9, 2019 – 9:30 AM**

**AGENDA**

**CALL MEETING TO ORDER**

**APPROVE MINUTES OF AUGUST 12 MEETING**

**SILENT AUCTION UPDATE: HELENE LINN**

**TREASURER'S REPORT**

**DIRECTOR'S/YOUTH SERVICES REPORTS**

**PUBLIC COMMENTS**

**OLD BUSINESS**

**FUND-RAISING UPDATE**

**BOOK SALE**

**\NEW BUSINESS**

**RETREAT – D. LORD/E.GROSSMAN**

**OTHER**

**ADJOURN**