1. CALL TO ORDER
   The meeting was called to order at 7:01pm

2. FLAG SALUTE

3. ROLL CALL
   All board members were present except Carol Lofgren. Bridget Sorensen, David Hatcher, Stephanie Farris, Roshni Roy, Robin Doughty and Eric Danko were in attendance. Cameron Martinez represented the City Council.

4. AGENDA APPROVAL
   Proposed by David Hatcher and seconded by Bridget Sorensen

5. MINUTES APPROVAL for Wednesday, September 18, 2019
   Proposed by David Hatcher and seconded by Roshni Roy

6. PUBLIC COMMENTS
   No comments.

7. REPORTS
   7a. Library Director’s Report (includes statistics)
       1. McDonalds Outreach Location was discussed. As told by Robin, their manager happily agreed to let NPPL stock their “Book Lodge” with its donated and withdrawn library books. It also has flyers for information about the library.
       2. Robin also discussed about the on-call staff recruitment process and interviews to be conducted and scheduled.
       3. Public printing on honor system was also a part of the discussion.

   7b. Library Finance Report (for month 3 of the cycle)
       The finance report shows the library is on track moneywise.

   7c. FY 19-19 Summary
       Eric Danko inquired whether the library board needs any specific consolidated columns in the Budget Report to make it simpler to understand. Board members will think about it and get back to him.
8. OLD BUSINESS

9. NEW BUSINESS

Strategic plan was discussed for the 2020 survey. Robin handed out the sample format for the community questions that would be handed to the public for the survey and the survey would include questions about the needs and desires of the people in the community.

10. COMMITTEE REPORTS

11. TOPICS FOR FUTURE DISCUSSION

1. Cookie Meeting for December board meeting
2. David Hatcher willingly agreed to be the next note taker for the November board meeting.

12. ANNOUNCEMENTS AND INFORMATION

13. APPROVAL OF FUTURE MEETING DATES

Library Board Meetings take place at the North Plains Public Library, 31334 NW Commercial Street, North Plains, OR at 7 p.m. on the 3rd Wednesday of the month. Next meeting date TBD.

14. ADJOURNMENT at 8:00pm