AGENDA

1. Call to Order @ 6:02pm
   a. Zoe, Tara, Jeff

2. Consideration of Meeting Minutes
   a. N/A

3. Introductions & Council Member Issues
   a. Tween Book Club
      i. Selection of books chosen by Zoe
      ii. Will meet the last Monday of each month starting in November

   b. Leadership Pizza
      i. Crust = respect/teamwork
      ii. Sauce = fluid/flexible
      iii. Cheese = kindness/understanding
      iv. Anchovies = authority/discipline
      v. Pepperoni = knowledge
      vi. Olives = Yin/Yang – temperament
      vii. Bacon = confidence, vision, makes their own opinions, strong minded
      viii. Mushrooms = listening
      ix. Pineapple = good judgement
      x. Tomatoes = optimism
      xi. Jalapenos = passion
      xii. Broccoli = delegate

4. Reports
   a. Board of Trustees Minutes – September 16th, 2019
      i. Minutes from previous meeting reviewed
      ii. Trustee governing structure discussed

   b. Director’s Report
      i. Attendees present were able to meet new Library Assistant, Annie Wehrli

   c. 2020 Budget Proposal
      i. Discussion ensued regarding grants and other possible sources of funding for TLC
5. New Business
   a. What is TLC
      i. Overview of TLC roles in other libraries discussed
   
   b. About the Library
      i. Library mission/vision statement reviewed
      ii. Information regarding the role of FOCL shared
   
   c. Timeline & Vision
      i. Attendees agreed that TLC projects and meetings should be limited to the
         academic school year
      ii. Goals for current school year brainstormed – to be revisited next meeting

6. Old Business
   a. N/A

7. Adjournment @ 6:55pm
   a. Jeff/Tara will reach out to schools about advertising for TLC
   b. Zoe will finalize Tween Book Club flier and distribute to KMS Library

**Next Meeting:** October 17th @ 6:00pm in the Conway Public Library Periodical Room