Commission Meeting called to order at 2:04 pm by Liz Ketelle, Chair.

Agenda approved. Minutes of August August 15, 2018 approved unanimously.

Public Comment: None.

Report from Library Director
- Grants from State Library - $18,000 total for books
- Volunteer Background Checks – Ongoing
- SirsiDynix contract – New five year agreement in negotiation
- Database Cancellation - Complete for Magazine and language databases.
- Processing Outsourcing – Under Consideration
- Link + - Resource sharing across California
- 2-1-1- Phone referral service.

Policy Approval
- Tutor Room Policy
- Group Study Room Policy
Barbara Raines moved approval of policies, Ruth Self seconded. Approved unanimously.

Semi-Annual Report to the Board of Supervisors
Commissioners will provide a report to the Board each July and January. Discussion regarding content of report.

Library Commissioners Reports
Each Commissioner reported on the activities of the Library branch represented.

Next Regular Meetings - January 17, 2019 – 2 pm – Placerville Library