In accordance with advertisement, the Ohio Township Public Library System Board met in regular meeting at 5:00 p.m. at the Bell Road Library, B. Larson presiding.

1) **Minutes.** The minutes for September 19, 2017 were approved as presented. J. Sims moved to approve. K. Bartelt seconded. Motion carried.

2) **General Public Forum.**

3) **Budget 2018.** J. Sims motioned to approve the budget as presented at the September meeting. K. Rowe seconded the motion. Motion carried.

4) **Director Report.** Attached to the minutes in the office.

5) **Financial Report.** K. Bartelt moved to accept the September Financial Report as presented. K. Rowe seconded the motion. Motion carried. A copy of the Financial Report is attached to the minutes in the office.

6) **Bills.** J. Sims moved to approve the bills in the amount of $45,732.33. K. Rowe seconded the motion. Motion carried. A copy of the bill document is attached to the minutes in the office.

7) **Personnel Report.** K. Rowe moved to approve the September Personnel Report. K. Bartelt seconded the motion. Motion carried. A copy of the Personnel Report is attached to the minutes in the office.

8) **Meeting Room Policy.** J. Sims motioned to approve the Meeting Room Policy as presented. K. Bartelt seconded the motion. Motion carried.

9) **New Business.**

10) **Next meeting.** November 21, 2017 at 5:00 p.m.

11) **Adjournment.** Meeting Adjourned.