



Board of Trustees

Agenda Regular Meeting

Thursday, December 7, 2017 at 2:00 PM

at the Library/Community Center

1. Call to Order
2. Election of Officers
3. Secretary's Report
 - a. Minutes: October 26, 2017 Regular Meeting
4. Correspondence
5. Financial Report
6. Director's Report
7. Old Business
 - a. Buildings and grounds updates
 - b. Executive session – personnel matter
8. New Business
 - a. Board of Trustees meeting calendar
 - b. 2018 library hours
 - c. Job descriptions
 - d. Approve final FY18 budget
9. Citizen's Comments
10. Trustee's Comments
11. Announcements
 - a. Next Regular Meeting Thursday, January 18, 2018 at 2:00 PM at the Library/Community Center.
12. Adjournment

Linda Kaplan

Linda Kaplan
Recording Secretary

Library Board of Trustees 12-05-17