

## **AGENDA**

- I. Call to Order/Welcome**
- II. Adopt November 19, 2018 Agenda (action)**
- III. Approve October 22, 2018 Minutes of the Board of Trustees (action)**
  - a. Minutes of the October 22, 2018 Board of Trustees Meeting
- IV. Treasurer's Report (action)**
  - a. October Financial Report
  - b. November Bills List
- V. Committee Reports**
  - a. Building & Grounds
    1. Owner's Representative Proposal (action)
  - b. Finance
    1. Results of \$1,425,000 General Obligation Bonds
  - c. Personnel & Policy (action)
    1. Proposed 2018 Salary Increase
    2. Library Standards of Conduct Policy review
  - d. Strategic Planning
- VI. Trustee Liaison Reports**
  - a. Foundation
  - b. Friends
  - c. Legislative
  - d. Telecommunications
- VII. Directors Report**
  - a. Directors Report for November 2018 (action)
  - b. Library Statistics for October 2018
  - c. Technical Services Statistics for October 2018
- VIII. Old Business**
- IX. New Business**
- X. Adjourn**

Next Meeting: Monday, December 17, 2018 at 5:30 pm