AGENDA

Board of Trustees Regular Meeting





Thursday, 11/15/2018 2:00 p.m.

Upstairs Meeting Room

2:00	Regular Board Meeting:	Call to order/Roll Call Appoint recorder of minutes Reading of the Mission Statement
2:05	Revisions to the Agenda	
2:10	Comments for the Good of the Library	
2:15	Approval of October 18, 2018 regular meeting minutes (Action) Approval of Special Meeting minutes (Action)	
2:20	Financial Reports - Approval of Claims paid September (Action) • Discussion with City Finance Officer, Nikki Brummond	
2:40	Director's Reports: ■ Statistical Reports, Calendar Items, Concerns, Correspondence, Etc.	
3:00	Communications: Friends of the Library – Marie Anderson City Commissioner Report – Patty Turk	
3:10	Discussion with public	
3:15	Continuing Business: Proposal of Trustee Workshop in January, 3-hour commitment	
3:20		re: Thur, Nov 22 – Mon, Nov 26 Chili Bowl – Confirmed, Friends committed, d – Volunteers?
3:30	New Business: Discussion on By-law	vs and possible policy updates
3:40	Trustee Minute: Author Dinner Sugge	estions
3:50	Adjournment (Action)	

Next regular Board meeting - Thursday, December 20, 2018 @ 2:00 p.m.