## **AGENDA**

## **Board of Trustees Regular Meeting**





## Thursday, 12/20/2018 2:00 p.m.

Upstairs Meeting Room

2:00		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 November 15, 2018 regular meeting minutes (Action)  Approval of Special Meeting minutes (Action)	
2:20	Financial Reports - Approval of Claims paid November (Action)	
2:30	Director's Reports:  Statistical Reports, Calendar Items, Concerns, Correspondence, Etc.	
2:45	Communications:     Friends of the Library – Marie Anderson     City Commissioner Report – Patty Turk	
3:00	Discussion with public	
3:05	Continuing Business:  Discussion on Board size and voting members	
3:15	Upcoming Business:  Library holiday closure: Tues, Dec 25 and Tues, Jan 1 Friday, January, 18 Chili Bowl January/February Board retreat date suggestions	
3:25	New Business:  CMF Funds transfer for December	
3:30	Trustee Minute:  New or interesting reads	
3:40	Adjournment (Action)	
Next regular Board meeting – Thursday, January 17, 2018 @ 2:00 p.m.		