

LIBRARY BOARD OF TRUSTEES

November 16, 2016

5:00 p.m.

Library Conference Room

1. Roll Call.
2. Approval of the Agenda.
3. Approve minutes of the October 20th regular meeting.
4. Time for Public to address Board of Trustees.
5. Consent Agenda.
 - a. Approve Bills - October 20, 2016 to November 16, 2016
 - b. Set December Meeting Date - December 22, 2016
Set January Meeting Date - January 26, 2017
6. New Business
 - a. ARSL Conference;
 - b. Proposed FY 17/18 Budget/Staffing Assessment;
 - c. Make and Take an Ornament;
 - d. City Council Presentation/Written Report;
7. Old Business
 - a. Halloween Party;
 - b. STEM Program;
8. Library Director's Report.
9. Agenda Items for Next Meeting.
10. Trustees' Comments
 - a. Jan Diamond;
 - b. Michael Diver;
 - c. Jill Duden;
 - d. Christine Ross;
11. Adjournment.