

## **AGENDA**

- I. Call to Order/Welcome**
- II. Adopt November 25, 2013 Agenda (action)**
- III. Approve October 28, 2013 Minutes of the Board of Trustees Meeting (action)**
- IV. Report from Woody Holm of Stair Associates (action)**
- V. Treasurer's Report**
  - a. October Financial Report (action)
  - b. November Bills List (action)
- VI. Committee Reports**
  - a. Building & Grounds
  - b. Finance
  - c. Personnel & Policy
    1. Proposed change to Professional Organizations, policy 3.4.5 (action)
    2. Proposed change to Salary Schedule Chart, policy 3.2.4 (action)
    3. Proposed 2014 Salary Adjustments (action)
  - d. Strategic Planning - Website presentation
    1. Strategic Plan November Update
    2. High Potential Analysis
    3. Segment Summary with Map
- VII. Trustee Liaison Reports**
  - a. Foundation
  - b. Friends
  - c. Legislative
  - d. Telecommunications
- VIII. Directors Report (action)**
  - a. Library Statistics
- IX. Old Business**
  - a. Trustee Survey
- X. New Business**
- XI. Adjourn**

Next Meeting is December 16, 2013 at 5:30 p.m.