

AGENDA

- I. Call to Order/Welcome**
- II. Adopt December 16, 2013 Agenda (action)**
- III. Approve November 25, 2013 Minutes of the Board of Trustees Meeting (action)**
 - a. November 25, 2013 Minutes**
- IV. Report from Woody Holm of Stair Associates (action)**
- V. Treasurer's Report**
 - a. November Financial Report (action)**
 - b. December Bills List (action)**
 - c. Resolution 6-2013 (action)**
- VI. Committee Reports**
 - a. Building & Grounds**
 - b. Finance**
 - c. Personnel & Policy**
 - 1. Personnel Changes as of December 2013**
 - d. Strategic Planning**
 - 1. Strategic Plan December Update**
- VII. Trustee Liaison Reports**
 - a. Foundation**
 - b. Friends**
 - c. Legislative**
 - d. Telecommunications**
- VIII. Directors Report (action)**
 - a. Library Statistics**
 - b. December Directors Report**
- IX. Old Business**
 - a. Trustee Survey**
- X. New Business**
- XI. Adjourn**

NEXT MEETING: Monday, January 27, 2014 at 5:30 p.m.