

AGENDA

- I. Call to Order/Welcome**
- II. Adopt October 27, 2014 Agenda (action)**
- III. Approve September 22, 2014 Minutes of the Board of Trustees Meeting (action)**
 - a. Minutes of the September 22, 2014 Board of Trustees Meeting
- IV. Treasurer's Report (action)**
 - a. September Financial Report
 - b. October Bills List
- V. Committee Reports**
 - a. Building & Grounds (action)
 1. Surplus equipment
 - b. Finance (action)
 1. Resolution 5-2014 - Budget Adoption of 2015 Operating Fund, Library Improvement Reserve Fund, and Lease Rental Fund
 - c. Personnel & Policy (action)
 1. Proposed Salary Schedule for 2015
 2. Proposed 2015 Salary Adjustments
 3. Proposed incentive to meet Continuing Education requirements
 4. Proposed position upgrade
 5. Group health insurance update
 6. Flu shots
 - d. Strategic Planning
 1. October Report of Strategic Plan Activities
- VI. Trustee Liaison Reports**
 - a. Foundation
 - b. Friends
 - c. Legislative
 - d. Telecommunications
- VII. Directors Report**
 - a. Directors Report for October 2014 (action)
 - b. Library Statistics for September 2014
 - c. Tech. Services Statistics for September 2014

VIII. Old Business

IX. New Business

X. Adjourn

Tour of Circulation department to follow

Next Meeting: Monday, November 24, 2014 at 5:30 p.m.