

## AGENDA

- I. **Call to Order/Welcome**
- II. **Adopt December 15, 2014 Agenda (action)**
- III. **Approve November 24, 2014 Minutes of the Executive Session & Minutes of the Board of Trustees Meeting (action)**
  - a. November 24, 2014 Minutes of the Executive Session
  - b. November 24, 2014 Minutes of the Board of Trustees Meeting
- IV. **Treasurer's Report (action)**
  - a. November Financial Report
  - b. December Bills List
- V. **Committee Reports**
  - a. Building & Grounds
  - b. Finance (action)
    1. Resolution 6-2014 - Transfer of Funds from Operating to LIRF
    2. Resolution 7-2014 - Adopt Encumbrances & Transfers
  - c. Personnel & Policy
    1. 2014 Personnel Changes
  - d. Strategic Planning
    1. 2015 Team Chart
    2. 2014 Team Summaries & 2015 Goals
- VI. **Trustee Liaison Reports**
  - a. Foundation
  - b. Friends
  - c. Legislative
  - d. Telecommunications
- VII. **Directors Report**
  - a. Directors Report for December 2014 (action)
  - b. Library Statistics for November 2014
  - c. Tech. Services Statistics for November 2014
- VIII. **Old Business**
- IX. **New Business**
  - a. Young Adult presentation
- X. **Adjourn**

Next Meeting: Monday, January 26, 2015 at 5:30 p.m.  
(followed by Annual Finance Committee Meeting)