

## **AGENDA**

- I. Call to Order/Welcome**
- II. Adopt November 21, 2016 Agenda (action)**
- III. Approve October 24, 2016 Minutes of the Board of Trustees (action)**
  - a. Minutes of the October 24, 2016 Board of Trustees Meeting
- IV. Presentation on Coxhall Garden Initiative by Al Patterson**
- V. Treasurer's Report (action)**
  - a. October Financial Report
  - b. November Bills List
- VI. Committee Reports**
  - a. Building & Grounds
  - b. Finance
  - c. Personnel & Policy (action)
    1. Proposed 2017 Salary Increase
  - d. Strategic Planning
- VII. Trustee Liaison Reports**
  - a. Foundation
  - b. Friends
  - c. Legislative
  - d. Telecommunications
- VIII. Directors Report**
  - a. Directors Report for November 2016 (action)
  - b. Library Statistics for October 2016
  - c. Technical Services Statistics for October 2016
- IX. Old Business**
- X. New Business**
- XI. Adjourn**

Next Meeting: Monday, December 19, 2016 at 5:30 p.m.