

## **AGENDA**

- I. Call to Order/Welcome**
- II. Adopt December 19, 2016 Agenda (action)**
- III. Approve November 21, 2016 Minutes of the Board of Trustees Meeting (action)**
  - a. November 21, 2016 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 (action)
    1. Surplus equipment
  - b. Finance (action)
    1. Resolution 8-2016 - Adopt Encumbrances & Transfers
    2. Resolution 9-2016 - Transfer of Funds from Operating to LIRF
    3. Report on CD rates
  - c. Personnel & Policy (action)
    1. 2016 Personnel Changes
  - d. Strategic Planning
- VI. Trustee Liaison Reports**
  - a. Foundation
  - b. Friends
  - c. Legislative
  - d. Telecommunications
- VII. Directors Report**
  - a. Directors Report for December 2016 (action)
  - b. Library Statistics for November 2016
  - c. Technical Services Statistics for November 2016
- VIII. Old Business**
- IX. New Business**
- X. Adjourn**

Executive Session at 6:30 p.m.

Next Meeting: Monday, January 23, 2017