

## **AGENDA**

- I. Call to Order/Welcome**
- II. Adopt November 20, 2017 Agenda (action)**
- III. Approve October 23, 2017 Minutes of the Board of Trustees (action)**
  - a. Minutes of the October 23, 2017 Board of Trustees Meeting
- IV. Treasurer's Report (action)**
  - a. October Financial Report
  - b. November Bills List
- V. Committee Reports**
  - a. Building & Grounds
  - b. Finance
  - c. Personnel & Policy (action)
    1. Proposed 2018 Salary Increase
    2. Proposed Position Upgrades for 2018
    3. Privacy Policy Draft
  - d. Strategic Planning
- VI. Trustee Liaison Reports**
  - a. Foundation
  - b. Friends
  - c. Legislative
  - d. Telecommunications
- VII. Directors Report**
  - a. Directors Report for November 2017 (action)
  - b. Library Statistics for October 2017
  - c. Technical Services Statistics for October 2016
- VIII. Old Business**
- IX. New Business**
- X. Adjourn**

Next Meeting: Monday, December 18, 2017 at 5:30 pm