

AGENDA

- I. Call to Order/Welcome**
- II. Adopt December 18, 2017 Agenda (action)**
- III. Approve November 20, 2017 Minutes of the Board of Trustees Meeting (action)**
 - a. November 20, 2017 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 6-2017 - Adopt Encumbrances & Transfers
 2. Resolution 7-2017 - Transfer of Funds from Operating to LIRF
 3. Resolution 8-2017 - Transfer of Funds from Operating Fund to Rainy Day Fund
 - c. Personnel & Policy (action)
 1. 2017 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 2017 (action)
 - b. Library Statistics for November 2017
 - c. Technical Services Statistics for November 2017
 - d. Digital Media Lab One Year Report
- VIII. Old Business**
- IX. New Business**
- X. Adjourn**

Next Meeting: Monday, January 22, 2018 at 5:30 p.m. followed by Annual Finance Committee Meeting