

AGENDA

- I. Call to Order/Welcome**
- II. Adopt November 25, 2019 Agenda (action)**
- III. Approve October 28, 2019 Minutes of the Board of Trustees (action)**
 - a. Minutes of the October 28, 2019 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 2020 Salary Increase
 - d. Strategic Planning
- VI. Trustee Liaison Reports**
 - a. Foundation
 - b. Friends
 - c. Legislative
 - d. Telecommunications
- VII. Directors Report**
 - a. Directors Report for November 2019 (action)
 - b. Library Statistics for October 2019
 - c. Technical Services Statistics for October 2019
- VIII. Old Business**
- IX. New Business**
- X. Adjourn**

Next Meeting: Monday, December 16, 2019 at 5:30 p.m.