

## **AGENDA**

- I. Call to Order/Welcome**
- II. Adopt December 16, 2019 Agenda (action)**
- III. Approve November 25, 2019 Minutes of the Board of Trustees Meeting (action)**
  - a. November 25, 2019 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 13-2019 - Adopt Encumbrances & Transfers
  - c. Personnel & Policy
    1. 2019 Personnel Changes
  - d. Strategic Planning (action)
- VI. Trustee Liaison Reports**
  - a. Foundation
  - b. Friends
  - c. Legislative
  - d. Telecommunications
- VII. Directors Report**
  - a. Directors Report for December 2019 (action)
  - b. Library Statistics for November 2019
  - c. Technical Services Statistics for November 2019
- VIII. Old Business**
- IX. New Business**
- X. Adjourn**

Next Meeting: Monday, January 27, 2020 at 5:30 p.m.