



## *Board of Trustees*

**Agenda Regular Meeting  
Thursday, December 7, 2017 at 2:00 PM  
at the Library/Community Center**

1. Call to Order
2. Election of Officers
3. Secretary's Report
  - a. Minutes: October 26, 2017 Regular Meeting
4. Correspondence
5. Financial Report
6. Director's Report
7. Old Business
  - a. Board of Trustees meeting calendar
  - b. 2018 library hours
  - c. Job descriptions
  - d. Approve final FY18 budget
8. New Business
  - a. Buildings and grounds updates
  - b. Executive session – personnel matter
9. Citizen's Comments
10. Trustee's Comments
11. Announcements
  - a. Next Regular Meeting Thursday, January 18, 2018 at 2:00 PM at the Library/Community Center.
12. Adjournment

*Linda Kaplan*

Linda Kaplan  
Recording Secretary

Library Board of Trustees  
12-05-17