

BOARD OF TRUSTEES MEETING AGENDA
Tuesday, December 20, 2016
4:30 PM
Library Meeting Room

1. CALL TO ORDER
2. DISPOSITION OF PREVIOUS MINUTES (attached)
3. DISPOSITION OF GENERAL FUND BILLS
4. DISPOSITION OF TRUST FUND BILLS
5. COMMITTEE REPORTS
6. FEDERATED LIBRARY REPORT
7. OLD BUSINESS
 - a. New Director Search update
8. NEW BUSINESS
 - a. Employee Compensation and Benefits
 - b. Strategic Plan – update, discussion for future
 - c. Trustee Webinar report from Barker
9. DIRECTOR'S REPORT
 - a. Monthly report (attached).
 - b. Donations
10. PUBLIC COMMUNICATION TO THE BOARD
(On advance notice to the Director)
11. ADJOURNMENT INTO CLOSED SESSION
 - a. Joint Building Feasibility Study discussion
 - b. Interim Director compensation for 2017
12. RECONVENE INTO OPEN SESSION
13. ADJOURNMENT

If you are disabled and have accessibility needs or need information interpreted for you, please call the Library Director at 262-763-7623 at least 24 hours prior to the meeting.