



AGENDA
Board of Trustees Meeting
Wednesday, November 14, 2018
Library Conference Room, 7:00 P.M.

1. Call to Order and Attendance
2. Action on Agenda
3. Citizens Comments on Agenda Items
4. Business
 - a. Approval of minutes from October 10, 2018 regular scheduled meeting
 - b. Approval of minutes from October 10, 2018 Study Session
 - c. Approval of bills for October 2018
 - d. Friends of the Library
 - e. Collective Bargaining
 - f. Trustee stipend
 - g. Library closings 2019
5. New Business

6. Director's Report
7. Citizens Comments
8. Board Member Comment
9. Next meeting topics
10. Adjournment