



AGENDA
Board of Trustees Meeting
Wednesday, December 12, 2018
Library Meeting Room A
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 November 14, 2018 regular scheduled meeting
 - b. Approval of minutes from November 14, 2018 Study Session
 - c. Approval of bills for November 2018
 - d. Friends of the Library
 - e. Collective Bargaining
5. New Business – Assistant Director/Administrative Manager Contract
6. Director's Report
7. Citizens Comments
8. Board Member Comment
9. Next meeting topics
10. Adjournment