AGENDA

1. CALL TO ORDER
2. APPROVAL OF MINUTES
3. PUBLIC PARTICIPATION
4. COMMUNICATIONS
5. TOWN LIAISON REPORT (Kohl)
6. COMMITTEE REPORTS
   FINANCE AND BUDGET Sanchez, Fluit, Malooly, Weber
   • Set January meeting for year-end voucher approval
   PERSONNEL Keim, Cattat-Mayer, Fluit, Weber
   • Motion to accept 2016 Officers
   • Canvass for 2016 committee assignment preferences
   STRATEGIC PLANNING Malooly, Cundy, Lyon, Wood
   • Library Foundation Discussion to appear on January 2016 agenda
   BY-LAWS and POLICIES REVIEW Malooly, Cattat-Mayer, Fluit, Weber
   COMMUNICATIONS COMMITTEE Cattat-Mayer, Wood, Lyon
   DROP BOX Lyon

7. DIRECTOR'S REPORT
8. UNFINISHED BUSINESS
   • Document and policy review—By-Laws Articles VI-VII Director, Amendments—D. Sanchez

9. NEW BUSINESS
10. CLAIMS PAYMENT AUTHORIZATION
11. APPOINTMENT OF AUDITOR
12. ADJOURNMENT OF REGULAR MEETING