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
     • Approve $270 Petty Cash for 2016
   - PERSONNEL Keim, Fluit, Weber
     • Committee assignments
   - STRATEGIC PLANNING Malooly, Lyon, Wood
     • Memorandum of Understanding Friends/Trustee Board
     • Library Foundation Discussion
   - BY-LAWS and POLICIES REVIEW Malooly, Fluit, Weber
     • Vote on rules and responsibilities for new Communications Committee
   - COMMUNICATIONS COMMITTEE Wood, Lyon
     • Trustee photograph
   - DROP BOX Lyon
7. DIRECTOR'S REPORT
8. UNFINISHED BUSINESS
9. NEW BUSINESS
10. CLAIMS PAYMENT AUTHORIZATION
11. APPOINTMENT OF AUDITOR
12. ADJOURNMENT OF REGULAR MEETING