1. CALL TO ORDER

2. APPROVAL OF MINUTES

3. PUBLIC PARTICIPATION

4. COMMUNICATIONS

5. TOWN LIAISON REPORT Kohl

6. COMMITTEE REPORTS
   
   FINANCE AND BUDGET Weber, Fluit, Lyon, Sanchez
   
   Discuss two upcoming CD maturity dates and two motions to empower K. Weber to reinvest each at highest rate possible.

   PERSONNEL Fluit, Guiffrida, Keim, Weber
   
   Officers’ nominating committee recommendation of 2018 officers

   STRATEGIC PLANNING Malooy, Bowie, Lyon, Sanchez, Shah

   BY-LAWS and POLICIES REVIEW Weber, Keim, Fluit
   
   Discuss draft of revised Collection Development Policy
   
   Motion to approve the ALA documents from October meeting

   COMMUNICATIONS COMMITTEE Bowie, Guiffrida, Malooy, Shah

7. DIRECTOR’S REPORT


9. NEW BUSINESS- Set 2018 holiday closings, Revision of October 17 voucher list, Decide future of coffee service

10. CLAIMS PAYMENT AUTHORIZATION

11. APPOINTMENT OF AUDITOR

12. ADJOURNMENT OF REGULAR MEETING