



Board of Directors Meeting
17 Nov, 2015
6:15 PM

Location: Top floor Meeting Room (*or Youth Program Room*)

AGENDA

1. Call to order.
2. Additions to the agenda for routine administrative matters and/or pressing matters that will require ratification at a future meeting.
3. Public comment (3 minutes per person).
4. Approve minutes of 3 Nov Special and 27 Oct 2015 meetings.
5. Annual Appeal- letter signing and Holiday Party on 5 Dec
6. Director's Report
7. Committee Reports:
 - Finance: non resident fees.
 - Building and grounds: roof
 - Policy: retro-active vacation sick time
8. New Business
9. Set date for next meeting (15 Dec, if needed or 25 Jan 16) and review agenda items
10. Executive Session
11. Library Director Evaluation Finalization
12. Review tasks
13. Adjourn

Posted and emailed November 12, 2015

The meeting rooms are accessible by elevator at the entrance to the left of the front stairs.