



Library Board of Trustees Meeting

Tuesday, November 28, 2017

6:15 PM

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

AGENDA

1. Call to Order
2. Additions to 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 Sept. 9 Board Meeting
5. Group Net Metering Proposal – Novus Energy Development, LLC
6. Executive Session – Director’s Evaluation, Employees’ Labor Relations Negotiations
7. Director’s Report
8. Finance – FY19 Budget
9. Other Business
10. Review and Approve Warrants
11. Review Action Items, and Proposed Agenda Items for Next Meeting
12. Review Date for Next Meeting: January 23
13. Adjourn

Posted November 21, 2017

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

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