



Board of Trustees  
December 14, 2016  
Agenda

- A. EXECUTIVE SESSION 6:15 P.M.
- B. PUBLIC SESSION 7:00 P.M.
- C. Call to Order by Warren Vegh

- I. Approval of Minutes of November 16, 2016 (Vote Needed)
- II. Approval of Bills and Schedules 1044, 1045, and 1046 (Vote Needed)
- III. Director's Report
- IV. Staff Reports
- V. Correspondence
- VI. Old Business
  - 1. Cleaning Service RFP (Update)
  - 2. By-laws re: Term of office (Informational)
  - 3. New Organization Flow Chart *See Attachment A* (Informational)
- VII. New Business
  - 1. Friends of the Library Presentation (Vote Needed)
  - 2. NLS Member Library Support Rate Increase *See Attachment B* (Vote Needed)
  - 3. Environmental Assessment – Main Branch (Informational, possible Vote)
  - 4. FEMA update (Informational)
- VIII. Good and Welfare
- IX. CSEA
- X. Personnel
  - 1. Resignation of F/T Bookkeeper Dana Zawol, effective (Vote Needed)  
December 23, 2016
- XI. Date and Time of Next Meeting (Vote Needed)  
  
Wednesday, January 18, 2017 at 7:00 P.M. – Public Session  
  
Executive Session 6:30 p.m.
- XII. Adjournment (Vote Needed)