

**Regular Board Meeting**  
**Monday November 27, 2017 7:00PM**  
**AGENDA\***

- 1) CALL TO ORDER [7:00]
- 2) ROLL CALL [7:00]
- 3) AUDIENCE TO VISITORS [7:00-7:10]
- 4) CONSENT AGENDA [7:10-7:15]
  - Approve Amended Minutes of September 25, 2017 Regular Board Meeting (**18-19**)
  - Approve Minutes of October 23, 2017 Regular Board Meeting (**20-21**)
  - Approve Minutes of November 6, 2017 Committee of the Whole Meeting (**22**)
  - Approve Financial Report and Disbursements for periods 10/1/17-10/31/17 (**23-31**)
  - Approve Per Capita Grant (**32-37**)
- 5) REVIEW AND APPROVE FISCAL ACCOUNTABILITY POLICY RECOMMENDATIONS (**4-11**) [7:15-7:30]
- 6) STRATEGIC PLAN UPDATE (**2**) [7:30-7:35]
- 7) REVIEW AND APPROVE FREE PRINT QUOTA OPTIONS (**12**) [7:35-7:45]
- 8) DETERMINE WHETHER TO CANCEL OR RESCHEDULE DECEMBER 25 BOARD MEETING (**3**) [7:45-7:50]
- 9) REPORTS [7:50-8:05]
  - a) Board President: Kendra Beard
  - b) Staff: Su Bochenski, Library Director (**2-3**); Vandana Sehgal, Head of Access Services (**13-14**)
  - c) Statistics (**15-16**)
  - d) Board Action Chart (**17**)
- 10) SCHEDULE OF UPCOMING BOARD AND COMMITTEE MEETINGS [8:05]
  - a) **Regular Board Meeting:** Monday December 25, 2017 7:00PM (?)
  - b) **Regular Board Meeting:** Monday January 22, 2018 7:00PM
- 11) ADJOURNMENT [8:10]