

**Regular Board Meeting**  
**Monday January 22, 2017 7:00PM**  
**AGENDA\***

- 1) CALL TO ORDER [7:00]
- 2) ROLL CALL [7:00]
- 3) AUDIENCE TO VISITORS [7:00-7:05]
- 4) CONSENT AGENDA [7:05-7:10]
  - Approve Minutes of November 27, 2017 Regular Board Meeting (**23-24**)
  - Approve Financial Report and Disbursements for period 11/1/17-12/31/17 (**25-42**)
  - Approve Resolution 2017/18-2 Adopting Policy Prohibiting Harassment, Discrimination, and Retaliation (**5-7**)
  - Approve Revisions to the Employee Handbook and Personnel Policy (**8-17**)
- 5) LIBRARY TRENDS PRESENTATION/STRATEGIC PLAN UPDATE (2-3) [7:10-7:30]
- 6) ESTABLISH LIBRARY DIRECTOR EVALUATION TIMELINE/PROCESS (3) [7:30-7:40]
- 7) REPORTS [7:40-7:50]
  - a) Board President: Kendra Beard
  - b) Staff: Su Bochenski, Library Director (**2-3**); Emily Fardoux, Head of Youth & Teen Services (**18-19**)
  - c) Statistics (**20-21**)
  - d) Board Action Chart (**22**)
- 8) SCHEDULE OF UPCOMING BOARD AND COMMITTEE MEETINGS [7:50]
  - a) **Regular Board Meeting:** Monday February 26, 2018 7:00PM
- 9) ADJOURNMENT [7:55]