

Regular Board Meeting
Monday November 26, 2018
AGENDA*

- 1) CALL TO ORDER [7:00]
- 2) ROLL CALL [7:00]
- 3) AUDIENCE TO VISITORS [7:05-7:10]
- 4) CONSENT AGENDA [7:10-7:15]
 - Approve Minutes of October 22, 2018 Regular Board Meeting (**11**)
 - Approve Financial Report and Disbursements for period 10/1/18 - 10/31/18 (**12-21**)
 - Accept FY19 Per Capita Grant Application (**22-24**)
- 5) RATIFY SEPARATION AGREEMENT WITH FORMER EMPLOYEE [7:15-7:20]
- 6) DISCUSS DECEMBER 17, 2018 REGULAR BOARD MEETING [7:20-7:25]
- 7) RETIREMENT REVIEW UPDATE [7:25-7:40]
- 8) REPORTS [7:40-7:50]
 - a) Board President: Kendra Beard
 - b) Staff: Su Reynders, Library Director (**2**); Vandana Sehgal, Head of Access Services (**3-5**)
 - c) Strategic Plan Update (**6-7**)
 - d) Statistics (**8-9**)
 - e) Board Action Chart (**10**)
- 9) SCHEDULE OF UPCOMING BOARD AND COMMITTEE MEETINGS [7:50]
 - a) Regular Board Meeting: Monday December 17, 2018 7:00PM
 - b) Regular Board Meeting: Monday January 28, 2018 7:00PM
- 10) ADJOURNMENT [7:55]