

**Regular Board Meeting  
Monday December 17, 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 November 26, 2018 Regular Board Meeting (**11-12**)
  - Approve Financial Report and Disbursements for period 11/1/18 - 11/30/18 (**13-21**)
- 5) APPROVE REVISIONS TO EMPLOYEE HANDBOOK [7:15-7:20] (**5-6**)
- 6) RETIREMENT REVIEW UPDATE [7:20-7:35]
- 7) REVIEW RESIDENT AND NON-RESIDENT STATISTICS [7:35-7:50] (**7-8**)
- 8) REPORTS [7:50-7:55]
  - a) Board President: Kendra Beard
  - b) Staff: Su Reynders, Library Director (**2-4**)
  - c) Strategic Plan Update (**9**)
  - d) Statistics (**7-8**)
  - e) Board Action Chart (**10**)
- 9) SCHEDULE OF UPCOMING BOARD AND COMMITTEE MEETINGS [7:55]
  - a) Regular Board Meeting: Monday January 28, 2019 7:00PM
- 10) ADJOURNMENT [8:00]