



BOARD MEETING AGENDA

January 18, 2018

I. CALL TO ORDER – 7:00pm

II. ROLL CALL

III. ADOPTION OF AGENDA

- A. Revisions to the Agenda Order, as needed

IV. CITIZEN PARTICIPATION

V. CONSENT AGENDA

- A. Approve Minutes: Regular Board Meeting, November 16, 2017
- B. Approve Policy Resolution PR-16-17 Prohibition of Sexual Harassment (Attachment #5)
- C. Accept Annual Audit & Annual Financial Report 2016-17 (Attachment #6)
- D. Authorize Certification of Names for annual Statement of Economic Interest (Attachment #7)
- E. Approve Policy Resolution PR-17-17 Holiday Closures (Attachment #8)

VI. COMMITTEE REPORTS

- A. Forthcoming Meetings Calendar (Attachment #2)
- B. President's Report

VII. TREASURER'S REPORT (Attachment #3a & #3b)

- A. Ratify Bills paid December 2017 in the amount of \$75,191.83
- B. Accept Bills Approval Report for January 18, 2018.

VIII. LIBRARIAN'S REPORT (Attachment #4a & #4b)

IX. ACTION ITEMS

- A. Updated Organizational Chart and Job Descriptions (Attachment #9)
- B. Updated Salary Schedule, PR-18-17 (Attachment #10)
- C. Policy PR-19-17 Trial Increase of Summer Operating Hours (Attachment #11)

X. TRUSTEE OPEN DISCUSSION

- A. Discussion regarding Library Annual Goals Update (Attachment #12)
- B. Schedule Personnel Committee Meeting for Library Director's Update

XI. ADJOURNMENT