

BOARD OF TRUSTEES MEETING

Thursday, December 18, 2014

4:30pm

Emily Lee Room

AGENDA

- I. Call to Order
- II. Public Comment
- III. Committee Reports
 - a. Finance and Personnel Committee minutes, November 20, 2014 (enclosure one)
- IV. New Business
 - a. Harwood Institute Community Conversations presentation by Darcy Mohr
 - b. Space planning presentation by Anders Dahlgren, Library Planning Associates, and Joe Huberty, Engberg Anderson Architects
 - c. Library land request (enclosure two)
 - d. Prioritize draft Action Items from Edge Benchmarks, management priorities (enclosure three)
 - e. Letter of Appreciation for Anita Lieburn, retiring after 37 years of service (enclosure four)
- V. Consent Agenda
 - a. Approval of the minutes of the November 20, 2014 regular board meeting (enclosure five)
 - b. Personnel Report:
 - i. New Hire: Anahis Injasoulian, Desk Clerk I PT
 - c. Approval of the vouchers and credit card purchases of the past month (enclosure six)
 - a. Approval of financial report for the past month (to be presented at the meeting)
 - b. Library Director's report (enclosure seven)

- c. Dashboard Report for the past month (enclosure eight)

- VI. Old Business

- VII. Items for the Next Agenda
 - a. Library land
 - b. Action Items for Strategic Plan
 - c. Process of evaluating Library Director

- VIII. Next meeting date January 15, 2015

- IX. Adjournment

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