

BOARD OF TRUSTEES MEETING

Thursday, November 20, 2014

4:30pm

Peg Martin Room

AGENDA

- I. Call to Order
- II. Public Comment
- III. Committee Reports
 - a. Report from Finance and Personnel Committee, November 20, 2014
 - b. Ad-Hoc Building and Grounds Committee report
- IV. New Business
 - a. Library land request
 - b. Consider for approval request for \$500 towards the annual staff party; funding to come from the Boernke Fund
 - c. Draft Action Items from Edge Benchmarks, staff priorities (enclosure one)
- V. Consent Agenda
 - a. Approval of the minutes of the October 16, 2014 regular board meeting (enclosure two)
 - b. Personnel Report:
 - i. Promotion: Jessie Miller-Carpiex from PT to FT Librarian II
 - ii. New Hire: Jaimie Bartel Desk Clerk I PT
 - c. Approval of the vouchers and credit card purchases of the past month (enclosure three)
 - a. Approval of financial report for the past month (to be presented at the meeting)
 - b. Library Director's report (enclosure four)
 - c. Dashboard Report for the past month (enclosure five)

- VI. Old Business
 - a. Consider request from Jehovah's Witnesses to distribute free books – City Attorney's response received

- VII. Items for the Next Agenda
 - a. Report from Ad-Hoc Building and Grounds Committee
 - b. Report from Harwood Institute training

- VIII. Next meeting date December 18, 2014

- IX. Adjournment

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