LIBRARY BOARD OF TRUSTEES MEETING AGENDA

I. PUBLIC COMMENT
   A. Liz Clements

II. MINUTES - November meeting

III. CHAIR’S REPORT

IV. COMMITTEE REPORTS
   A. Library Foundation – Willard Jasper
   B. Finance Committee – Darren Ewing
   C. Ad Hoc Planning Committee –
   D. Public Relations – Fran Millhouser
   E. Ad Hoc Policy Committee – Gary Russell
   F. Ad Hoc MOU Committee – Miriam Smolen

V. DIRECTOR’S REPORT
   A. Pop Up Library for Outreach
   B. Administrative Services Director
   C. Holiday Closures

VI. CONSIDERATION ITEMS
   A. Adding a Glossary to the Policy Manual
   B. Update to Policy D Regarding Cooperation with Other Jurisdictions and Libraries
   C. Update to Policy E Regarding Physical Facilities
   D. Update to Policy I Regarding Safeguarding of Library Materials
   E. Update to Policy K Regarding Displays and Handouts
   F. Update to Policy L Regarding Soliciting and Selling
   G. Update to Policy N Regarding Volunteers
   H. Update to Policy Z Regarding the Library Code of Conduct

VII. ACTION ITEMS
   A. Memorandum of Understanding between the Library Board of Trustees and the
      Friends of the Library
VII. ROUNDTABLE

VIII. INFORMATION ITEMS
A. Monthly Statistical Snapshot, November 2017 (To be handed out at meeting)
B. Incident Reports, November