



- Open session discussion is not limited to matters listed below.
- These agenda are printed in compliance with the Open Meetings Act.
- All matters on the agenda may be discussed, amended and acted upon.
- Meetings are open to the public except for closed sessions meeting legal criteria.

**DATE:** November 16, 2017

**TIME:** 6:00 p.m.

**PLACE:** Board Room

**AGENDA:**

1. Call to Order
2. Roll Call
3. Approve Agenda
4. Concerns of the Public
5. Correspondence
6. Secretary's Report
  - 6.1 Motion to approve minutes of regular monthly Board meeting of October 19, 2017
7. Finance/Treasurer's Report
  - 7.1 Presentation of monthly Finance Report for October 2017
  - 7.2 Motion to approve Lists of Checks for November 2017 and to authorize the payment of bills and salaries, and to make transfers
  - 7.3 Motion to adopt Ordinance No. FY2017-18-102, An Ordinance Levying Taxes For Library Purposes for FY 2018-19
8. Policy / Planning
9. Personnel
  - 9.1 Health insurance – 2018 rates and plan changes
10. Physical Facilities
  - 10.1 Parking lot project – status
11. Board President's Report
12. Library Director's Report
  - 12.1 Per Capita Grant application
  - 12.2 Legislative update
13. Adjournment