Call to Order/Roll Call

Scheduled Speakers

Minutes

Reports
  Treasurer
  Chair

Unfinished Business
  Insurance

New Business

Calendar:
  Board Meeting Dates
  Library Closing Dates
  Anticipated Library Programs and Events
  Anticipated Out of Town Training/Conferences

Trustee Conduct:
  Evaluating the Board–Year End Review and Lessons Learned
  Establish Board’s Goals/Priorities

Director’s Report

Non Agenda Items

Adjourn