

## **AGENDA FOR LIBRARY BOARD November 10, 2015**

1. Treasurer's report/ Approve October warrant; Personnel changes
2. Minutes of October 13, 2015
3. President's Report
4. Library Director's Report
5. Assistant Director's Report
6. Children's Library Coordinator's report
7. New Designated Fund
8. Personnel policy
9. Deaccessioning
10. NLS report
11. Friends Report
12. Any other issues, thoughts, ideas, good and welfare
13. Open time for any public comment not to exceed three minutes per individual.

NOTES: