

Tuesday, December 5, 2017  
Library Board Meeting

Library Meeting Room  
7:00 pm

## 1. Meeting Opening

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Subject : 1.01 Call to Order  
Meeting : Dec 5, 2017 - Library Board Meeting  
Type :

## Public Content

Item

Background

Recommendation

## 1. Meeting Opening

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Subject : 1.02 Roll Call  
Meeting : Dec 5, 2017 - Library Board Meeting  
Type :

## 1. Meeting Opening

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Subject : 1.03 Changes/Additions to the  
Agenda  
Meeting : Dec 5, 2017 - Library Board Meeting  
Type :

## 1. Meeting Opening

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Subject : 1.04 Communications/Presentations  
Meeting : Dec 5, 2017 - Library Board Meeting  
Type :

## 2. Consent Agenda

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Subject : 2.01 Approval of Minutes  
Meeting : Dec 5, 2017 - Library Board Meeting  
Type :

### File Attachments

[Minutes.pdf \(486 KB\)](#)

## 2. Consent Agenda

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Subject : 2.02 Approval of bills payable

Meeting :

Dec 5, 2017 - Library Board Meeting

Type :

### **File Attachments**

[Account Payable.pdf \(2,251 KB\)](#)

## **2. Consent Agenda**

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Subject :

2.03 Approval of receipts

Meeting :

Dec 5, 2017 - Library Board Meeting

Type :

### **File Attachments**

[Revenue.pdf \(1,335 KB\)](#)

## **2. Consent Agenda**

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Subject :

2.04 Cash & Investment Report

Meeting :

Dec 5, 2017 - Library Board Meeting

Type :

### **File Attachments**

[October Cash Investment.pdf \(424 KB\)](#)

## **3. Reports**

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Subject :

3.01 Librarian's Report

Meeting :

Dec 5, 2017 - Library Board Meeting

Type :

## **3. Reports**

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Subject :

3.02 Circulation Statistics/Story Hour  
Report

Meeting :

Dec 5, 2017 - Library Board Meeting

Type :

### **File Attachments**

[November Circ.pdf \(35 KB\)](#)

[November 2017 Classes and Meetings.pdf \(12 KB\)](#)

## **4. Discussion/Action Items**

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Subject :

4.01 Budget discussion FY2018 and  
FY2019

Meeting :

Dec 5, 2017 - Library Board Meeting

Type :