



LIBRARY BOARD MEETING Thursday, Nov. 30, 2017, 5:30pm – Agenda

CALL TO ORDER

PUBLIC INPUT

REVIEW OF AGENDA

DIRECTOR'S REPORT
COMMUNICATION
MONTHLY STATISTICS

TREASURER'S REPORT

PERSONNEL COMMITTEE REPORT

FOUNDATION REPORT

FUTURE PLANNING COMMITTEE REPORT
Building Design Committee Report
Communications Committee Report
Finance Committee Report

REPORTS OF THE LIAISONS

OLD BUSINESS Second Reading of the 2018 Clearview Library District Budget

NEW BUSINESS Community Input on the Vote
Review Draft Annual Calendar
Director's Accomplishments for 2017
Director's Goals for 2018
Plan Board Self-evaluation
Review Contracts for 2018

UPCOMING AGENDA

APPROVAL OF MINUTES

ADJOURN

Next Board Meeting Thursday, Dec. 14, 2017, 5:30pm.