AGENDA

1. CALL TO ORDER:

2. ROLL CALL:

3. AGENDA:
   3.1. Consider approving the agenda
   3.2. Introduction of Guests & Trustee reappointment

4. MINUTES:
   4.1. Consider approving the minutes from the October 18, 2018 meeting

5. REPORTS
   5.1. TREASURER’S REPORTS:
       5.1.1. Consider approving the Treasurer’s Reports
   5.2. DIRECTOR’S REPORT:
       5.2.1. Consider approving the Director’s Reports
   5.3. FRIENDS OF THE LIBRARY LIAISON REPORT
       5.3.1. Consider approving the Friends of the Library Liaison Reports

6. NEW BUSINESS
   6.1. MOD Fundraiser updates
   6.2. 2019 Proposed Holiday Closings
   6.3. 2019 Board of Trustee Meeting Dates/Times
   6.4. Employee Handbook
   6.5. 2019 Proposed Budget
   6.6. New Banking Arrangements
   6.7. Proposal for Technical Services Coordinator to be FT
   6.8. Board Orientation Binder
7. OLD BUSINESS
   7.1. Finance Policies
      7.1.1. 2018-01 - Check Signatures Policy
      7.1.2. 2018-02 - Invoice Processing Policy
      7.1.3. 2018-03 - Cash Drawer/Deposit Policy
      7.1.4. 2018-04 - Purchase Order Policy
      7.1.5. 2018-05 - Accounts Payable Due Date Policy
      7.1.6. 2018-06 - Procurement Card Policy
      7.1.7. 2018-07 - Invoice Payment Prior to Board Approval Policy

8. BOARD COMMENT:

9. PUBLIC COMMENT:

10. ADJOURNMENT:

   Next Meeting: TBD