

BOARD MEETING  
AGENDA  
Wednesday, December 18, 2019

Call to Order

Approval of Minutes

Correspondence

Public Input

Executive Session

Report of the Director

- A. Pay Step Change - MOTION
- B. Library Vote and Trustee Election - MOTION
- C. Long Range Plan - MOTION
- D. Evaluation of Family Place-MOTION

Approval of Payrolls and Warrants - MOTION

Approval of Personnel Reports - MOTION

Adjournment