



Public Library District

BOARD OF TRUSTEES

Regular Meeting

20 November 2012

Agenda

1. Call to order & Roll call
2. Recognition of visitors
3. Approval/adjustment of agenda
4. Visitors comments on agenda items
5. Consent Agenda (action for all)

- A. Approval of Minutes: 16 October 2012
- B. Treasurer's Report
- C. Bills Claimed Lists

MOVE TO ACCEPT THE CONSENT AGENDA, INCLUDING THE OCTOBER 16, 2012 BOARD MEETING MINUTES, THE OCTOBER 2012 TREASURER'S REPORT AND ALL BILLS CLAIMED LISTS FOR NOVEMBER 2012.

6. New Business

- A. Payment of the December 1, 2012 General Obligation Bond S 2005 FNBI#630 5897 in the amount of \$356,565.00. (Discussion/Action)

MOVE TO APPROVE THE DECEMBER 1, 2012 GENERAL OBLIGATION BOND PAYMENT FOR BOND S 2005 FNBI#630 5897 IN THE AMOUNT OF \$365,565.

- B. Close the Library on Sunday December 23, 2012 (Discussion/Action)

MOVE TO CLOSE THE LIBRARY ON SUNDAY DECEMBER 23, 2012. STAFF WILL NOT BE COMPENSATED FOR THE CLOSED DAY.

C. Policy revisions (Discussion/Action)

1. Vacation – Exhibit 1

2. Unpaid Time off – Exhibit 1a

MOVE TO APPROVE THE VACATION AND UNPAID TIME OFF POLICIES WITH AMENDMENTS.

D. Information Services Manager position white paper – Exhibit 2 (Discussion/Action)

E. FY 2013-2016 Strategic Plan – Exhibit 3a, 3b (Discussion)

7. Old Business

8 Director's Report

9. Communications

10. Adjournment