

1. Call the Meeting to Order and Roll Call
  - Bobbi Childers (C)  Betty Rietmann (VC)  Anne Morter (T)  Margo Sherer
  - Deb Campbell  Becky Doherty (HL)  Rachell Hughes (AL)
2. Approve minutes of October 17 Library District Board Meeting
3. Treasurer's Report
  - a. Checking balance \$
  - b. County Investment Fund \$
  - c. Reserve fund balance \$
4. Librarian's Report
  - a. Statistical report
  - b.
5. Old Business
  - a. Library 2 Go class
  - b. Receipt printer ... on hold
  - c.
6. New Business
  - a. Cost of living
  - b. Policy Review: Financial Management
  - c. "Authorization to Invest"
7. For the good of the order

(Employee evaluation: January)

(Safety Committee meets January, April, June, September)

(Cost of Living: November, December)

(Salary Adjustment: December)

(Election of Officers in July Board Governance Policy page 2)

(Resolution to set meeting day and time July Board Governance Policy page 4)