

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 November 15 Library District Board Meeting
3. Treasurer's Report
 - a. Checking balance \$ NA
 - b. Reserve fund balance \$ NA
4. Librarian's Report
 - a. Petty Cash \$
 - b. ARSL report
5. Old Business
 - a. Web Site
 - b. New shelving
 - c. Book Drop
 - d. Policy review
 - e. Summer Reading Program
 - f.
 - g.
6. New Business
 - a.
7. For the good of the order

(Safety Committee meets January, April, June, September)
(Cost of Living: November, December)
(Bonus: December)
(Election of Officers in July Board Governance Policy page 2)
(Resolution to set meeting day and time July Board Governance Policy page 4)