



**Board of Trustees Monthly Meeting
Thursday, November 17, 2011 at 7:30pm
Agenda**

1. Roll Call
2. Minutes
 - a. Board Meeting October 20, 2011 (Attachment, VOTE)
3. Public Comment
4. President's Report
 - a. 2012 Board of Trustees meeting schedule (Attachment, VOTE)
 - b. 2012 Library Holiday schedule (Attachment, VOTE)
5. Staff Reports
 - a. Director's Report (Attachment)
 - b. Managing Librarian's Report (Attachment)
 - c. Manager of Children's Services Report (Attachment)
6. Committee Reports
 - a. Finance
 - i. Financial Summary for October, 2011 (Attachment, VOTE)
 - b. Auxiliary Board
 - c. Building & Grounds
 - i. Children's Room restoration
 - d. Development & Fundraising
 - i. Review of 2011 Annual Campaign
 - e. Nominating Committee
7. WLS Report
8. Old Business
9. New Business
10. Executive Session

Next meeting dates: **Thursday December 15, 7:30 PM in the Community Meeting Room**
January meeting date to be determined