BOARD OF TRUSTEES
REGULAR MEETING

December 10, 2018 – 4 p.m.
OLD TOWN LIBRARY
201 Peterson Street

AGENDA

I.   CALL TO ORDER and DECLARATION OF QUORUM

II.   AGENDA REVIEW

III.   PUBLIC COMMENT
The public is invited to provide comment at the beginning of each meeting. Any person or group wishing to speak is requested to sign in prior to the meeting, indicating the issue which they are addressing. The time for comments will be limited to 3 minutes per person. Please note that the Board will listen to the comments but may not comment on them during this time period. Ordinarily, Board members will not respond to presentations and no action can be taken. However, the Board may give direction to staff following a presentation.

IV.   APPROVAL OF MINUTES –November 12, 2018 Regular Meeting Minutes

V.   REPORTS
   a.   Director's Report – *Slivken*
   b.   Financial Report - *Barnes*
   c.   Legal Status Report - *Seter*
   d.   College Avenue/Drake Road TIF Project Presentation – *J. Birks*
   e.   Investments - *Barnes*

VI.   UNFINISHED BUSINESS
   a.   URA & Library District, First Reading - *Slivken*

VII.   NEW BUSINESS
   a.

VIII.   ANNOUNCEMENTS
   a.   Library Trust Update – *Colby*
   b.   Friends of the Library Update - *Wise*

IX.   ADJOURNMENT

_____

Our Mission Statement:

*We enrich our community by providing universal access
to resources for knowledge, innovation, and enjoyment.*

Upcoming Dates:

Christmas Eve Early Closure	Monday, December 24 Close at 1 p.m.	All libraries and Webster House Admin Center
Christmas Day	Tuesday, December 25 Closed All Day	All libraries and Webster House Admin Center
New Year's Eve Early Closure	Monday, December 31 Close at 3 p.m.	All libraries and Webster House Admin Center
New Year's Day	Tuesday, January 1 Closed all day	All libraries and Webster House Admin Center
2019 BOT Meetings		
Board of Trustees – Regular Meeting	Monday, January 14 4 p.m.	Old Town Library – LARGE Meeting Room
Board of Trustees – Regular Meeting	Monday, February 11 4 p.m.	Old Town Library – STORY TIME ROOM
Board of Trustees – ANNUAL MEETING	Monday, March 11 4 p.m.	Harmony Library
Board of Trustees – Regular Meeting	Monday, April 8 4 p.m.	Old Town Library – STORY TIME ROOM
Board of Trustees – Regular Meeting	Monday, May 13 4 p.m.	Council Tree Library
Board of Trustees – Regular Meeting	Monday, June 10 4 p.m.	Old Town Library – LARGE Meeting Room
Board of Trustees – Regular Meeting	Monday, July 8 4 p.m.	Old Town Library – LARGE Meeting Room
Board of Trustees – Regular Meeting	Monday, August 12 4 p.m.	Old Town Library – LARGE Meeting Room
Board of Trustees – Regular Meeting	Monday, September 9 4 p.m.	Old Town Library – LARGE Meeting Room
Board of Trustees – Regular Meeting	Monday, October 14 4 p.m.	Old Town Library – LARGE Meeting Room
Board of Trustees – Regular Meeting	Monday, November 11 4 p.m.	Old Town Library – LARGE Meeting Room
Board of Trustees – Regular Meeting	Monday, December 9 4 p.m.	Old Town Library – LARGE Meeting Room