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**REGULAR MEETING AGENDA
BOARD OF TRUSTEES
November 26, 2018
Meeting at 6:00 PM**

- I. Call to Order & Roll Call
- II. Public Participation
- III. Agenda Review
- IV. Consent Agenda
 - a. Approval of October 29, 2018, Regular Meeting Minutes
 - b. Approval of Bills
- V. Treasurer's Report
- VI. Director's Report
- VII. Communication and Correspondence
 - a. Library Statistics
- VIII. Action Items
 - a. ACT 2018-1101 Approval of Purchase of Computers
 - b. ACT 2018-1102 Approval of Employee Assistance Program Policy
 - c. ACT 2018-1103 Approval of Staff Holiday Consideration
 - d. ACT 2018-1104 Approval of December Bills to be Paid
- IX. Closing Comments
- X. Adjournment

Next meeting: January 28, 2019, at 6 p.m.