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**REGULAR MEETING AGENDA  
BOARD OF TRUSTEES  
January 29, 2018  
Meeting at 6:00 PM**

- I. Call to Order & Roll Call
- II. Public Participation
- III. Agenda Review
- IV. Consent Agenda
  - a. Approval of November 27, 2017, Regular Session Meeting Minutes
  - b. Treasurer's Report
  - c. Approval of Bills
- V. Director's Report
- VI. Communication and Correspondence
  - a. Library Statistics
- VII. Solar Project Presentation and Discussion:  
Jason Hawsworth, Hawk Energy, and Tom Schmit, Altorfer
- VIII. Action Items
  - a. ACT 2018-0101 Solar Proposal
  - b. ACT 2018-0102 Review of Previously Closed Minutes
  - c. ACT 2018-0103 Approval of Request for Family Leave
  - d. ACT 2018-0104 Revision to March 27 Operating Hours
  - e. ACT 2018-0105 Approval of Sexual Harassment Policy
  - f. ACT 2018-0106 Boiler Project
- IX. Closing Comments
- X. Adjournment

**Next meeting: February 26, 2018**