1. ROLL CALL

2. AUDIENCE PARTICIPATION
   - Public Comments

3. MINUTES OF THE PREVIOUS MEETING
   - November 20, 2017 Regular Meeting*V

4. COMMUNICATIONS

5. OFFICERS’ REPORTS

6. FINANCIAL REPORTS
   A. Expenditure Approval List*R
   B. Revenue Report*V
   C. Expenditures Report*V
   D. Fund Summary Report*V

7. LIBRARIANS’ REPORTS*V

8. COMMITTEE REPORTS
   A. Personnel*
   B. Policy*
   C. Budget*
   D. Facilities*

9. UNFINISHED BUSINESS

10. NEW BUSINESS
    A. FY 2018 Per Capita Grant Application*V
    B. Approval of Revised Resolution 2016-4
       Updating 2017 Expenditures*R
    C. Salary Adjustment for Executive Director*R

11. OTHER BUSINESS

12. ANNOUNCEMENTS

13. EXECUTIVE SESSION
    A. Motion to go into Executive Session for the purpose of Semi - Annual Review of Minutes both
       Written and recorded: to review minutes of previous meetings held in Executive Session
       adjourning thereafter without returning to open session.

14. ADJOURNMENT

Posted: Library Lobby and Website
Mailed: Daily Herald
Delivered: Trustees

Potential Board Action on Items Marked with Asterisk*  V= voice vote  R = roll call vote