REGULAR MONTHLY MEETING:  Strassweg Auditorium 6:00 p.m.

Agenda:
I. Call to order
II. Roll call
III. Consent agenda
   All items on the Consent Agenda are routine or have been brought forward at the direction of the Board of Trustees and will be enacted in one motion. If discussion is desired on any item, the item in question will be removed from the Consent Agenda and considered separately under New Business.
   A. Approval and signing of Board minutes of October 26,
   B. Set Board Meeting for December 21,
   C. Approval of Bills and Invoices to be paid
   D. Director’s written report for November
   E. Items to be declared surplus
IV. Public Input
V. Personnel
   a. Adult Literacy Connections Coordinator
   b. Children’s Assistant
VI. Old Business
VII. New Business
   a. Draft of Revised Vacation Policy
   b. Appoint 2016 Board Treasurer
VIII. Adjourn Meeting