REGULAR MONTHLY MEETING:  **Strassweg Auditorium 5:30 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 24, 2016
   B. Set Board Meeting for December 19, 2016
   C. Approval of Bills and Invoices to be paid
   D. Items to be declared surplus

IV. Public Input

V. Personnel

VI. Director’s Report

VII. Old Business

   A. Foundation
   B. Memorial Committee - Criteria

VIII. New Business

   A. Lines of Credit Policy
   B. Next Board Meeting – December 19th at 5:30

IX. Adjourn Meeting