

AGENDA LIBRARY BOARD MEETING

Monday
December 10, 2018
7:05 P.M.

1. Roll Call
2. Approval of Agenda
3. Recognition of Guest and Comments from the audience
4. Minutes of the last meeting November 12, 2018
5. Staff Report
 - a. Circulation Report
 - b. Other items as may be presented
6. Financial Report
 - a. Approval of November Reports
7. Transfers
 - a. Add additional verbiage to Reserve Account Building and Grounds title
 - b. Approval of Paying WSU bill of \$5800 out of Reserve Building, Grounds and Planning account. Pay directly from account.
 - c. Approval of \$5,000 out of Reserve Computer Reserve to Computer Supplies. This motion must include approving the budget expenses be increased by \$5,000 and an additional \$5,000 be allowed for expenses since we have 176,687.46 in income at present
8. Old Business
 - a. Executive Session – Personal
 - b. Pay Raises for employees
 - c. WSU Strategic Plan – Presentation
 - d. WSU Employee Hiring and Training
 - i. Suggestions of what we encourage City to pay out of our budget.
 - e. Approval of 2019 budget
 - f. Scheduling over Winter Break – Michelle
 - i. Review Alexis and Michelle for January
9. New Business
 - a. Window Cleaning Review
 - b. Special Meeting – End of the year review of Financials
10. Review of what we want the in Job Description for Director
 - a. Other areas of concern
 - i. Vacation and Sick Leave – All employees