1. Call to Order

2. Roll call
   Banks ___ Cunningham ___ Droste ___ Keefe ___ Krahnke ___ Monahan ___ Newell ___ Smallhorn ___ Wiseman ___

3. Public Comment

4. Board President’s Comments

5. Omnibus Agenda
   A. Approval of the December 4, 2017 Board Meeting Minutes
   B. Acceptance of Director’s Weekly Reports
   C. Acceptance of the Grant & Donation Report
   D. Acceptance of Program Report
   E. Acceptance of the Statistics Report
   F. Acceptance of IT Report
   G. Acceptance of Financial Reports- provided at the meeting
   H. Approval of the bills payable- provided at the meeting
      Motion to approve: ____         Seconded: ____
      Banks ___ Cunningham ___ Droste ___ Keefe ___ Krahnke ___ Monahan ___ Newell ___ Smallhorn ___ Wiseman ___

6. Action Item 2018 – 1: Review and adopt the new sexual harassment policy
   Motion to approve: ____         Seconded: ____
   Yeas: ____         Nays: ____

7. Discussion Items
   A. Review Per Capita Grant application
   B. FY19 Budget
   C. Friends of the Library
   D. Thank You cards
   E. Next Board Meeting – Monday, February 5, 2018 at 6:30PM.
   F. Other?

8. Adjournment