1. Call to Order

2. Roll call
   Banks ___ Cunningham ___ Droste ___ Keefe___ Monahan ___ Newell ___ Ricci___ Wiseman___

3. Public Comment

4. Board President’s Comments

5. Omnibus Agenda
   A. Approval of the November 7, 2016 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___ Monahan ___ Newell ___ Ricci___ Wiseman___

6. Action Items
   Action Item 2016-19: Review & Release Executive Session Minutes
      Motion to approve: ____ Seconded: ____
      Yeas___ Nays___

   Action Item 2016-20: Approve special use of funds
      Motion to approve: ____ Seconded: ____
      Yeas___ Nays___

   Action Item 2016-21: Approve Resolution To Comply with the Government Travel Expense Control Act
      Motion to approve: ____ Seconded: ____
      Yeas___ Nays___

7. Discussion Items
   A. New IT company for library
   B. 6th Street Library Steps
   C. Staff/Director evaluations
   D. Next board meeting Monday, January 2, 2017 6:30pm

8. Adjournment