1. Call to Order

2. Roll call
   Banks ___ Cunningham ___ Droste ___ Higgins ___ Lanham ___ Monahan ___ Renaud ___ Ricci ___ Wiseman___

3. Public Comment

4. Board President’s Comments

5. Omnibus Agenda
   A. Approval of the November 2nd, 2015 Board Meeting Minutes
   B. Acceptance of the Director’s Monthly Report
   C. Acceptance of the Director’s Weekly Reports
   D. Acceptance of the Grant & Donation Report
   E. Acceptance of the Program Report
   F. Acceptance of the Statistics Report
   G. Acceptance of Financial Reports- Heather
   H. Approval of the bills payable
      Motion to approve: ____ Seconded: ____
      Banks ___ Cunningham ___ Droste ___ Higgins ___ Lanham ___ Monahan ___ Renaud ___ Ricci ___ Wiseman___

6. Action Items
   A. Action Item 2015-18: Approve Amendments to the Library Policies
      Motion to approve: ____ Seconded: ____
      Yays___ Nays ___

   B. Action Item 2015-19: Approve the consumption, possession, or distribution of alcoholic beverages on Library property for the Library fundraiser on March 4, 2016
      Motion to approve: ____ Seconded: ____
      Yays___ Nays ___

   C. Action Item 2015-20: Review & Release Executive Session Minutes
      Motion to approve: ____ Seconded: ____
      Yays___ Nays ___

7. Discussion Items
   A. Per Capita Grant Application
   B. Library Fundraiser
   C. Next Board Meeting Monday, January 4th, 2015 at 6:30pm
   D. Other?

8. Adjournment

Full Board Packet available upon request at the service desk.