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 October 5th, 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 the IT Report
   H. Acceptance of Financial Reports- Heather
   I. Approval of the bills payable
      Motion to approve: ___ Seconded: ___
      Banks ___ Cunningham ___ Droste ___ Higgins ___ Lanham ___ Monahan ___ Renaud ___ Ricci ___ Wiseman ___

6. Action Items
   A. Action Item 2015-15: Approve 2016 Library Holidays & Staff Day Closure
      Motion to approve: ___ Seconded: ___
      Yays ___ Nays ___
   
   B. Action Item 2015-16: Approve 2016 Library Board Meetings
      Motion to approve: ___ Seconded: ___
      Yays ___ Nays ___
   
   C. Action Item 2014-20: Approve special use of funds
      Motion to approve: ___ Seconded: ___
      Banks ___ Cunningham ___ Droste ___ Higgins ___ Lanham ___ Monahan ___ Renaud ___ Ricci ___ Wiseman ___

7. Discussion Items
   A. Trustee Academy
   B. Building Committee Report
   C. Library Fundraiser
   D. Annual Campaign Letter
   E. Next Board Meeting Monday, December 7th, 2015 at 6:30pm
   F. Other?

8. Adjournment