1. Call to Order

2. Roll Call

3. Account Balances:
   a. GF Balance $599,628.67 as of November 30, 2016
   b. BF Balance $213,239.82 as of November 30, 2016
   c. Gift Fund Balance $16,969.05 as of November 30, 2016
   d. GF (YTD) expenditures $863,189.48 as of November 30, 2016

4. Consent Agenda
   a. Minutes of the Finance Meeting, November 17, 2016
   b. Minutes of the Board Meeting, November 17, 2016
   c. Minutes of the BGPP Committee, November 15, 2016
   d. Approval of payroll for January 2017
   e. Acknowledge Treasurer’s report
   f. Approval IMRF check for December 2016
   g. Approval of General Fund Disbursements for December 2016
   h. Approval of Building Fund Disbursements for December 2016
   i. Approval of Transfers for November 2016

5. Correspondence:

6. Public Participation:

7. Library Director’s Report: INFORMATION

8. Building Committee INFORMATION

9. By-Laws/Goals/Policy/Personnel Committee:
   a. Travel Reimbursement Policy ACTION
   b. Employee Handbook ACTION
   c. Social Media Policy ACTION
   d. Hiring of Stacia McKeever, Shelver ACTION

10. Finance Committee/Audit Committee INFORMATION

11. Unfinished Business:

12. New Business:
   a. Travel Reimbursement Resolution ACTION
   b. Per Capita Grant ACTION
   c. January 2 Closing ACTION

13. Adjournment

14. Next Meeting: January 19, 2017