

AGENDA / REGULAR MEETING

November 18, 2008

6:00 p.m. Board Room

- 1. Truth in Taxation Hearing**
 - a. Call to Order**
 - b. Hearing**
 - c. Approve Tax Levy Ordinance (Document)**
 - d. Adjourn**
- 2. REGULAR MEETING**
- 3. CALL TO ORDER**
- 4. ADJUSTMENTS TO THE AGENDA**
- 5. PRESIDENT'S REPORT**
- 6. SECRETARY'S REPORT: MINUTES OF MEETING**
 - a. Regular Meeting / October 21, 2008 (Document) (Exhibit 6a)**
- 7. CORRESPONDENCE**
- 8. TREASURER'S REPORT**
 - a. October 2008 (Document) (Exhibit 8a)**
- 9. DIRECTOR'S REPORT**
 - a. October 2008 (Document) (Exhibit 9a)**
- 10. STANDING COMMITTEE REPORTS**
 - a. Building & Grounds Committee: No Report**
 - b. Finance Committee: No Report**
 - c. Nominating Committee: No Report**
 - d. Personnel Committee: Report: Personnel Handbook (Exhibit 10d)**
 - e. Policy Committee: No Report**
- 11. SPECIAL COMMITTEE REPORTS:**
 - a. Diverse Populations Committee: No Report**
 - b. Internet Advisory Committee: No Report**
 - c. NSLS: Report (Kathy Caudill) (Exhibit 11c)**
 - d. Friends of the Library: Report (Chris Stachowiak) (Exhibit 11d)**
- 12. UNFINISHED BUSINESS**
- 13. NEW BUSINESS**
- 14. INFORMATIONAL ITEMS**
- 15. PUBLIC FORUM**
- 16. ADJOURNMENT**