1. **TRUTH IN TAXATION HEARING**
   a. **CALL TO ORDER**
      President Caudill called the meeting to order at 6:02 p.m.
      Trustees present: Black, Caudill, Lang, Rossow, Stachowiak, Washburn
      Trustees absent: Burger
      Staff present: Director Campe, Assistant Director Duff, J. Miller, G. Traudt, S. Haase
   b. **HEARING**
   c. **APPROVAL OF LEVY ORDINANCE**
      Trustee Rossow motioned to:
      “TO APPROVE ORDINANCE NO. 08-11-1, AN ORDINANCE LEVYING TAXES FOR LIBRARY PURPOSES FOR THE FISCAL YEAR 2008/2009.”
      Trustee Black seconded the motion and it carried on a roll call vote.
      AYES: 6 Black, Caudill, Lang, Rossow, Stachowiak, Washburn
      ABSENT: 1 Burger
   d. **ADJOURNMENT**
      At 6:04 p.m. President Caudill motioned to:
      “ADJOURN”.

2. **REGULAR MEETING**

3. **CALL TO ORDER**
   At 6:04 p.m. President Caudill called the Regular Meeting to order.
   Trustees present: Black, Caudill, Lang, Rossow, Stachowiak, Washburn
   Trustees absent: Burger
   Staff present: Director Campe, Assistant Director Duff, J. Miller, G. Traudt, S. Haase

4. **ADJUSTMENTS TO THE AGENDA**
   None.

5. **PRESIDENT’S REPORT**
   A report card highlighting libraries is available on the NSLS website.

6. **SECRETARY’S REPORT: MINUTES OF MEETING**
   a. Regular Meeting / October 21, 2008
      Minutes were approved by the full consent of the Board members present.

7. **CORRESPONDENCE**
   Correspondence folder was passed.

8. **TREASURER’S REPORT**
   a. **OCTOBER 2008**
      President Caudill moved:
      “TO APPROVE THE EXPENDITURES AS AUTHORIZED WITH THE BALANCE OF THE REPORT TO BE FILED FOR AUDIT.”
      Vice President Stachowiak seconded the motion and it carried on a roll call vote.
      AYES: 6 Black, Caudill, Lang, Rossow, Stachowiak, Washburn
      ABSENT: 1 Burger
9. DIRECTOR’S REPORT
Director Campe reviewed highlights of the Librarian’s Report.
- Issues with early voting were discussed.
- October was the biggest month ever for library card sign up.
- Reviewed the library statistics report. A fiscal year column is being pursued.
- Trustee Breakfast for November was cancelled.
- Trustee Rossow will host the January Trustee Breakfast.
- Holiday Dinner is scheduled for December 6th at 6:00 p.m.

10. STANDING COMMITTEE REPORTS
      Trustee Rossow moved:
      “TO APPROVE THE REVISED EMPLOYEE HANDBOOK EFFECTIVE
      NOVEMBER 2008 WITH THE SMALL REVISIONS SAID HERE IN THE
      MEETING TONIGHT.”
      Trustee Lang seconded the motion and it carried on a roll call vote.
      AYES: 6 Black, Caudill, Lang, Rossow, Stachowiak, Washburn
      ABSENT: 1 Burger

11. SPECIAL COMMITTEE REPORTS
   c. NSLS: Report (Kathy Caudill)
      Report given by President Caudill.
   d. Friends of the Library: (Chris Stachowiak)
      Report given by Vice President Stachowiak.

12. UNFINISHED BUSINESS
    None.

13. NEW BUSINESS
    None.

14. INFORMATIONAL ITEMS
    None.

15. PUBLIC FORUM
    None.

16. ADJOURNMENT
    At 6:46 p.m. Trustee Rossow moved:
    “TO ADJOURN.”
    Vice President Stachowiak seconded the motion and it carried on a unanimous voice vote.

    ________________________________
    Paul Washburn, Acting Secretary
    (SEAL)

    ________________________________
    Kathy Caudill, President

    Approved at the next Regular Meeting of January 20, 2009