



BOARD OF TRUSTEES - REGULAR MEETING

Wednesday, December 20, 2017, 4:30 p.m.

AGENDA

- I. Call to Order
- II. Action on the Minutes of the November 15, 2017 Meeting
- III. Comments by Visitors
- IV. Reports:
 - a. Fiscal Officer:
 - i. November Financial Reports
 - ii. Line Item Reallocations
 - iii. Resolution 2017-16: Authorizing Fiscal Officer to Reallocate Items to Finalize Accounts for 2017
 - iv. Resolution 2017-17: Temporary Appropriation for 2018
 - b. Director:
 - i. Month in Review
- V. Gifts
 - a. \$1500 from Painesville Rotary, for the Children's Winter Reading Program
- VI. Unfinished Business
 - a. Renewal Levy in 2018
 - b. 2018 Salaries
 - c. Director and Fiscal/HR Officer Performance Appraisals

VII. New Business

a. Resolution 2017-18: Sharon McGeever Retirement

b. Resolution 2017-19: Patience Wright Retirement

VI. Items Too Late for the Agenda

VII. Remarks for the Good of the Order

VIII. Adjourn to Executive Session for Discussion of Administration Performance

Appraisals and Salaries