

BOARD OF TRUSTEES MEETING

Wednesday, October 24, 2012

Meeting Room 1B

AGENDA

1. Call to Order – Kari Isaacson, President
2. Consent Agenda – action item – Sara Laughlin
 - a. Minutes of September 19, 2012 Public Hearing on Budget (page 1-4)
 - b. Minutes of September 19, 2012 Board Meeting (page 5-7)
 - c. Minutes of October 17, 2012 Work Session (page 8-11)
 - d. Monthly Bills for Payment (page 12-19)
 - e. Monthly Financial Report (page 20-40)
 - f. Personnel Report (page 41-43)
 - g. 2012 Board Calendar (page 44)
3. Director’s Monthly Report (page 45-62) – Sara Laughlin
4. Old Business
5. New Business – action items
 - a. 2013 Budget (page 63-92) – Gary Lettelleir
 - b. Final Bond Resolution Documents: Continuing Disclosure Undertaking, Language for Board Meeting Minutes, and Notice of Intent to Sell Bonds (page 93-117) – Tom Bunger and Sara Laughlin
 - c. Community Foundation Proposal for Nonprofit Central (page 118-119) – Sara Laughlin
6. Main Library Renovation Timeline and Tour (page 120) – Marilyn Wood
7. Public Comment
8. Adjournment