



NORTH CENTRAL REGIONAL LIBRARY

Board of Trustees Meeting Agenda

January 17th, 2019

1. Call to order 1:00 PM
2. Introduction of visitors & public comment
3. **Consent agenda** - 1:05
 - a. Meeting agenda
 - b. Minutes of the December 13th, 2018 regular board meeting
 - c. Payroll & Vouchers
 - i. December Payroll for \$457,810.84 and Benefit Vouchers 67320-67325 for \$183,009.90
 - ii. December Special Payroll for \$58,789.66 and Benefit Voucher 67319 for \$4,263.80
 - iii. 2018 Budget Vouchers 67330-67423 for \$319,759.61
 1. 2018 Credit Card Voucher
 2. 2018 Revolving Fund Voucher
 - iv. 2019 Budget Vouchers 67424-67450 for \$10,542,629.66
 - v. December Endowment Vouchers No. 235-238 for \$7,726.81
 - vi. Staff reports
4. Election of Board Officers (vote needed) - 1:10
 - a. Chair - Gail Huntley
 - b. Vice Chair - Denise Sorom
 - c. Secretary - Katherine Meade
5. **Resolution to amend levy rate** - 1:15
6. **Resolution to establish a light refreshment policy** - 1:20
7. **Approval of Staff Compensation Plan** - 1:25
8. Director's report - 1:30
9. Strategic plan - 1:45 - 2:15
10. Financial report - 2:15 - 2:30

11. Board Discussion - 2:30 - 3:00
 - a. Executive director review committee - call for board volunteers
 - b. Financial Committee - call for board volunteers
12. Announcements-
 - a. Next scheduled meeting: February 21st, at the Distribution Center
13. Adjournment - 3:00