AGENDA

1. Call to Order and Roll Call

2. Dinner and Discussion with the Leadership Team

3. Approval of Minutes (5 Minutes)
   a. Regular Meeting – November 17, 2015* (Action)

4. Trustee Comments and Board Calendar* (10 Minutes)

5. Visitor Comments (10 Minutes)

6. Financial Reports (10 Minutes)
   b. November 2015 Financial Reports* (Discussion)

7. Unfinished Business (30 Minutes)
   a. Strategic Plan 2016* (Action)
   b. Institutional Data Policy* (Action)
   c. Intergovernmental Agreement re: Parking for Library Employees (Discussion)

8. New Business
   a. 2016 Schedule of Library Board Meetings* (Action)

9. Reports (15 Minutes)
   a. Executive Director*
   b. Associate Directors*
   c. Library Statistics*
   d. Friends of the Library
   e. Legislative, Government Activity (Council of Governments, I-Gov, Illinois General Assembly, ILA Public Policy Committee)
   f. Collaboration for Early Childhood
   g. Employment and Separation from Employment*

10. Adjournment

*Attachment to Packet