

AGENDA  
FOR  
BOARD OF TRUSTEES MEETING  
Tuesday, December 18, 2018  
7:30 pm

1. Call to order---Pledge of Allegiance
2. Public comments- 15 minutes total
3. Approval of minutes of meeting October 22 & November 27, 2018
4. Approval of treasurer's report
5. Approval of warrant #711& 711A
6. Director's Report
7. Schedule of Personnel Actions
8. Correspondence
9. Unfinished Business
  - a. Policy on 3D printer use
  - b. Five year plan- Nicole Scherer
  - c. Invertor box issues
10. New Business
  - a. Lesley McAvoy- West Hempstead Historical Society
  - b. Painting of library
  - c. Phase 2 lighting project
11. Executive Session
12. Date of next board meeting- Tuesday, January 22, 2019 @ 7:30pm