AGENDA

1. Opening of Meeting
   a. Call to Order
   b. Determination of Quorum
   c. Recognition of visitors to the Meeting
   d. Approval of Agenda and request changes to Agenda

2. Consent Agenda
   a. Approval of October 13, 2010 Regular Board Meeting Minutes
   b. Approval of November 3, 2010 Committee of the Whole Report
   c. Treasurer’s Report
   d. Approval of Bills
   e. General Fund Income and Disbursement Report
   f. Director’s Report
   g. Departmental Reports
   h. Reports on meetings attended by Board and Staff

3. New Business
   a. Enact Levy Ordinance No. 10-11 and Authorize Filing of Certified Copy of Levy Ordinance (Roll Call Vote)
   b. Enact Certificate of Compliance with Truth in Taxation Law and Authorize Filing of Certificate (Roll Call Vote)
   c. Enact Ordinance No. 10-12 Authorizing Reduction of Tax Extensions for Levy Year 2010, as necessary and Authorize Filing of Ordinance (Roll Call Vote)
   d. Staff Appreciation Day
   e. Library Newsletter

4. Old Business
   a. Community Awareness Fair (Update)
   b. Christmas Party (Update)
   c. Library Director Search (Update)

5. Correspondence

6. Open Forum

7. Executive Session

8. Adjournment