CALL TO ORDER

ADDITIONS/APPROVAL OF AGENDA

APPROVAL OF MINUTES

   November Regular Meeting

DIRECTOR’S REPORT

   November, December, and January

TREASURER’S FINANCIAL REPORTS

COMMITTEE REPORTS

OLD BUSINESS

NEW BUSINESS

   • Holiday Schedule 2012
   • Staff Days 2012
   • Voice over IP phone installation: Scott Gould (and others) from Windstream
     will present their VoIP quote for services. Richard and Amanda have
     obtained three quotes for service and would like the Board to think about
     making a decision to go with this updated service.
   • Inclement Weather Policy
   • Library Day at the Capitol: February 15, 2012

CONFIRMATION OF NEXT MEETING DATE

   March 5, 2011

ADJOURNMENT