	Agenda Item	Motion /Discussion	VOTE					
			Vice President	Trustee	Secretary	Trustee	Treasurer	President
			Beauvais	Detkowski	Grandstaff	Kopp	Meloeny	Miller
I	Call to Order	Meeting called to order at 6:30 P.M. Board Present: Beauvais, Detkowski, Grandstaff, Kopp, Miller, Meloeny Staff Present: McNaughton, Boerman, Schultz						
II	Pledge of Allegiance							
III	Introductions	None						
IV	Approval of the Agenda	Grandstaff moved and Kopp supported motion to approve the agenda of the regular board meeting of November 9, 2016. **MOTION CARRIED**	Aye	Aye	Motion	Support	Aye	Aye
V	Approval of the Minutes	Grandstaff moved and Meloeny supported motion to approve the minutes of the October 12, 2016 regular board meeting. **MOTION CARRIED**	Aye	Aye	Motion	Aye	Aye	Aye
VI	Public Participation	None						
VII	Financial Issues and Reports 1-2. Approval of Vouchers/ Receipts	The check register and an additional Open Items report were passed out. Beauvais moved and Kopp supported motion to approve vouchers in the amount of $77,801.07. There were no receipts this month. **MOTION CARRIED**	Motion	Nay	Aye	Support	Aye	Aye
VIII	Report of the President 1. Trustee Reports/Comments	Board members commented on the past month's meetings and activities. Grandstaff commented that his term with the SLC has expired. He volunteered his services in the future should they ever need him again. FOML Trustee Training is being held on March 24, 2017 at the Bloomfield Public Library.						
IX	Report From Friends of the Library	Marcie Cornett						
X	Director's Report	McNaughton gave overview of items outlined in the director's report.						

	Agenda Item	Motion /Discussion	VOTE					
			Vice President	Trustee	Secretary	Trustee	Treasurer	President
			Beauvais	Detkowski	Grandstaff	Kopp	Meloeny	Miller
XI	**Monthly Policy Review**	Policy For Review: Computer Use Policy Beauvais would like the policy to include the ramifications of on-line harassment with the use of library computers. Meloeny would like a clause added that legal action can be taken should someone violate the use of personal software on library computers. McNaughton will contact Lance Werner for his thoughts regarding the potential of legal action on either of these two issues. McNaughton will bring this policy with any recommended revisions as well as a new policy to next month's board meeting.						
XII	**Old Business** 1. Director Evaluation - Process and Procedures	McNaughton will email board members his goals and self evaluation. Once received, board members will complete their director evaluations. McNaughton will meet with Grandstaff and Meloeny to review results. If it is determined that there are items that need to be addressed, it will be discussed in closed session at the August 10th regular board meeting.						
XIII	**New Business** 1. Trustee Self-Evaluations	Grandstaff moved and Beauvais supported motion for the Board of Trustee self-evaluations to continue for the fiscal year 2016-2017. **MOTION CARRIED**	Support	Nay	Motion	Nay	Aye	Aye
	2. Annual Review of Board Committees Per By-Laws	Grandstaff moved and Beauvais supported motion to continue as a Committee of the Whole for the fiscal year 2016-2017. Roll Call Ayes: Grandstaff, Miller, Beauvais Nays: Meloeny, Kopp, Detkowski **MOTION FAILED** The board agreed that should the need arise for a special committee, Miller will make a recommendation to the board and a small committee will be organized.	Support	Nay	Motion	Nay	Nay	Aye
XIV	**Public Participation**	None						

	Agenda Item	Motion /Discussion	VOTE					
			Vice President	Trustee	Secretary	Trustee	Treasurer	President
			Beauvais	Detkowski	Grandstaff	Kopp	Meloeny	Miller
XV	Adjournment	At 8:29 P.M., Kopp moved and Grandstaff supported motion to adjourn. **MOTION CARRIED**	Aye	Aye	Support	Motion	Aye	Aye