AGENDA

1. *Approval of Board Meeting Minutes of November 20, 2012* (enclosure):

2. *Treasurer’s Report and Monthly Budget Reports for November*; (December may be available at meeting) *warrants* (available at meeting):

3. Director’s Report (see attached):
   A. Joint Automation Report:
   B. Other:

4. Committee Reports:
   A. Audit & Finance:
   B. Building:
   C. Bylaws Committee:
   D. Central Library Aid and Services:
   E. County Aid Coordinators:
   F. Library Services:
   G. Personnel:
   H. Trustee Nominating:
      i) Opening in Warren County (Sandi Payne will have completed 1st term, eligible for 2nd term)
      ii) Opening in Washington County (Paul Mays will have completed 1st term; eligible for 2nd term)

5. Unfinished Business:

6. New Business:
   A. *Approve Meeting Room Policy*
   B. *Approve ALD Delivery Contract*
   C. *Approve Recycling Bin Contract*
   D. *Approve Kathy Naftaly for another term on JA Council*
   E. *Approve Mary Ann Hunter for another term on JA Council*

7. Director’s Council Report:

8. Announcements:

* Items so marked are action items