AGENDA

1. *Approval of Board Meeting Minutes of October 19, 2010* (enclosure):

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

5. **Unfinished Business:**
   A. Search for Hamilton County Representative:
   B. *Approval of JA Agreement between SALS/MVLS:

6. **New Business:**

7. **Director’s Council Report:**

8. **Announcements:**

* Items so marked are action items