Windsor Storm Memorial Public Library District

Regular Meeting

December 18, 2017

5:00 PM

1. Call to Order, Roll Call
2. Recognition of Visitors and Correspondence
3. Consent Agenda
   1. Approval of Minutes
   2. Approval of Bills
   3. Approval of Treasurer’s Report
4. Discussion/Action
   1. Tax levy ordinance 17-3
   2. Holiday gift cards
   3. 2018 library closed dates
5. Reports, Updates, Informational Items
   1. Librarian Report
   2. Room dedication will be held in Jan
   3. Local Governments Must Formally Adopt Sexual Harassment Policies in January
6. Other Business
7. Adjournment