AGENDA

I. Call to Order

II. Action on the Minutes of the November 15, 2017 Meeting

III. Comments by Visitors

IV. Reports:
   a. Fiscal Officer:
      i. November Financial Reports
      ii. Line Item Reallocations
      iii. Resolution 2017-16: Authorizing Fiscal Officer to Reallocate Items to Finalize Accounts for 2017
      iv. Resolution 2017-17: Temporary Appropriation for 2018
   b. Director:
      i. Month in Review

V. Gifts
   a. $1500 from Painesville Rotary, for the Children’s Winter Reading Program

VI. Unfinished Business
   a. Renewal Levy in 2018
   b. 2018 Salaries
   c. Director and Fiscal/HR Officer Performance Appraisals
VII. New Business
   a. Resolution 2017-18: Sharon McGeever Retirement
   b. Resolution 2017-19: Patience Wright Retirement

VI. Items Too Late for the Agenda

VII. Remarks for the Good of the Order

VIII. Adjourn to Executive Session for Discussion of Administration Performance Appraisals and Salaries