

Board of Trustees
Ilsley Public Library
Special Board Meeting
Wednesday, November 29th, 2017
7:30 am
Ilsley Library Community Meeting Room

Agenda (emailed)

- 7:30 – Meeting called to order.....Catherine
- 7:35 – Public and Board Comments
- 7:40 – Approval of the Minutes from October 18th minutes.
- 7:45 – Approval of the Minutes from October 25th minutes.
- 7:50 – Treasurer’s Report.
- 8:00 – Discussion of Staff Compensation plan.
- 8:35 – Planning for Dana Hart’s arrival.
- 8:45 – Meeting adjourned.