

LIMESTONE WALTERS #316

LIBRARY

December 19, 2016

6:00 PM

- I. Roll Call
- II. Recognition of Visitors and Communications
- III. Minutes
- IV. Financial and Treasurer Reports
- V. December Bills
- VI. Superintendent's Report
- VII. New Business
 - A. Approve 2016 Tax Levy
 - B. SEAPCO Policy 6.121 – First Reading
- VIII. Executive Session - Closed Session – Discuss matters of appointment, employment, compensation, discipline, suspension, or dismissal of personnel.

New Business – continued
 - C. Hire Paraprofessional
- IX. Public and Employee Comments and Questions
- X. Presentation from Board Members on Non-Agenda Business
- XI. Adjournment

