

1. Director's Report
 - Michelle H. is working on getting the lot across the street re-zoned for taxes
2. Danner Trust

- Michelle F. to request a copy of original paperwork for the trust with a deadline of Dec. 31st.
 - Michelle H. reach out to Sally Turner to look into representation, if needed
3. Sensor Lighting
- Might not be worth wild due to the location of the switches and possible safety hazards with lights going off.
4. Standards for Illinois Libraries (Programming, Safety and Emergency Preparedness, & Technology)
5. Other Discussion
- Director create reviews for staff and salaries are a collaboration from the board.

Closed meeting at 8:39pm

MM: Amanda S.

Seconded: Emily

IV. Executive Session

V. Announcements

- A. Next Board Meeting: January 15th at 6:30 pm

VI. Adjournment