

President's Report, January 2018

December 18 Draft agenda for December CW (1 hour)

December 20 Meet with Ryan to plan December CW (1.5 hours)
Finalize ED Evaluation Binder and return to Board Cabinet (1.5 hours)

December 28 Personnel policy work: 703 Harassment, Discrimination and Retaliation (1 hour)

January 4 Committee of the Whole (1.5 hours)
Write CW Report, Finalize policy 703 Harassment, Discrimination and Retaliation, Send all to Gina and Ryan (1.5 hours)

January 5 Meet with Ryan to plan January regular meeting agenda (1.5 hours)

January 6 Personnel policy work: 504 Use of Phone and Mail Systems, 526 Cell Phone Usage, 516 Computer and Email Usage, and 517 Internet Usage (3 hours)

January 10 Meet with Trustee Linsdau to evaluate surveys for ED Evaluation and Board Self-Evaluation (1.5 hours)
Attend Birthday Cupcakes event for WNPL's 45th Birthday

January 16 Regular Board Meeting

Jo Beckwith, President
WNPLD Board of Trustees
1/16/18