

AGENDA

- I. Call to Order/Welcome**
- II. Adopt April 25, 2016 Agenda (action)**
- III. Approve March 28, 2016 Minutes of the Board of Trustees Meeting and Executive Session Minutes (action)**
 - a. March 28, 2016 Minutes of the Board of Trustees Meeting
 - b. March 28, 2016 Executive Session Minutes
- IV. Treasurer's Report (action)**
 - a. March Financial Report
 - b. April Bills List
- V. Committee Reports**
 - a. Building & Grounds
 - b. Finance
 - c. Nominating
 1. Nominating Committee - to be appointed
 - d. Personnel & Policy
 - e. Strategic Planning
- VI. Trustee Liaison Reports**
 - a. Foundation
 - b. Friends
 - c. Legislative
 - d. Telecommunications
- VII. Directors Report**
 - a. Directors Report for April 2016 (action)
 - b. Library Statistics for March 2016
 - c. Tech. Services Statistics for March 2016
 - d. Reciprocal Borrowing Statistics for 1st Quarter of 2016
- VIII. Old Business**
- IX. New Business (action)**
 - a. Library's Legal Representation (formerly Campbell Kyle Proffitt)
- X. Adjourn**

Next Meeting: Monday, May 23 2016 at 5:00 p.m.
Presentation of 2017 Fiscal Plan by Financial Consultant Mike Reuter