

AGENDA

- I. Call to Order/Welcome**
- II. Adopt May 19, 2014 Agenda (action)**
- III. Approve Minutes from the April 28, 2014 Board of Trustees Meeting (action)**
 - a. April Minutes
- IV. Financial Consultant Mike Reuter - 2014 Fiscal Plan**
- V. Treasurer's Report**
 - a. **April Financial Report (action)**
 1. Financials for April
 - b. **May Bills List (action)**
- VI. Committee Reports**
 - a. **Building & Grounds**
 - b. **Finance**
 - c. **Nominating (action)**
 1. Proposed Slate of Officers
 - d. **Personnel & Policy (action)**
 1. Job Description
 - e. **Strategic Planning**
 1. May Report of Strategic Plan activities
- VII. Trustee Liaison Reports**
 - a. **Foundation**
 - b. **Friends**
 - c. **Legislative**
 - d. **Telecommunications**
- VIII. Director's Report (action)**
 - a. Director's Report for May
 - b. Library Statistics
- IX. Old Business**
- X. New Business**
- XI. Adjourn**

Next Meeting: Monday, June 16, 2014, 5:30 p.m., Program Room
followed by the Joint Board Meeting at 6:00 p.m.