

## **AGENDA**

- I. Call to Order/Welcome**
- II. Adopt June 16, 2014 Agenda (action)**
- III. Approve Minutes from the May 19, 2014 Board of Trustees Meeting (action)**
  - a. May Minutes
- IV. Treasurer's Report**
  - a. May Financial Report (action)**
    1. Financials for May
  - b. June Bills List (action)**
- V. Committee Reports**
  - a. Building & Grounds**
  - b. Finance (action)**
    1. Transfer of Funds from Operating Fund to Rainy Day Fund
  - c. Nominating (action)**
    1. Proposed Committees and Liaisons
  - d. Personnel & Policy (action)**
    1. Review Non-Resident Fee
    2. 2014 Personnel Changes
  - e. Strategic Planning**
    1. June Report of Strategic Plan activities
- VI. Trustee Liaison Reports**
  - a. Foundation**
  - b. Friends**
  - c. Legislative**
  - d. Telecommunications**
- VII. Director's Report (action)**
  - a. Director's Report for June
  - b. Library Statistics
- VIII. Old Business**
- IX. New Business**
- X. Adjourn**

**Next Meeting:** Monday, July 28, 2014, 5:30 p.m., Board Room