

AGENDA

- I. Call to Order/Welcome**
- II. Adopt July 28, 2014 Agenda (action)**
- III. Approve Minutes from the June 16, 2014 Board of Trustees Meeting (action)**
 - a. June Minutes
- IV. Treasurer's Report**
 - a. **June Financial Report (action)**
 - b. **July Bills List (action)**
- V. Committee Reports**
 - a. **Building & Grounds**
 - b. **Finance**
 - c. **Personnel & Policy**
 - d. **Strategic Planning**
 1. July 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 July
 - b. Library Statistics for June
 - c. Library Journal Editorial June 2014
- VIII. Old Business**
- IX. New Business**
 - a. Communications Department presentation
- X. Adjourn**

***Next meeting: Monday August 25, 2014
5:00 Public Hearing; 5:05 Presentation by Mike Reuter; 5:30 Regular Board
meeting***