

## **AGENDA**

- I. Call to Order/Welcome**
- II. Adopt June 22, 2015 Agenda (action)**
- III. Approve Minutes from the May 18, 2015 Board of Trustees Meeting (action)**
  - a. May 18, 2015 Minutes of the Board of Trustees Meeting
- IV. Treasurer's Report (action)**
  - a. May Financial Report
  - b. June Bills List
- V. Committee Reports**
  - a. Building & Grounds
  - b. Finance
  - c. Nominating
  - d. Personnel & Policy (action)
    1. Resolution 6-2015 Annual Review of Non-Resident Fee
    2. 2015 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**
  - a. Director's Report for June 2015 (action)
  - b. Library Statistics
  - c. Tech. Services Statistics
- VIII. Old Business**
- IX. New Business**
- X. Adjourn**

Next Meeting: Monday, July 27, 2015 at 5:30 p.m.