

AGENDA

- I. Call to Order/Welcome**
- II. Adopt August 24, 2015 Agenda (action)**
- III. Financial Consultant Mike Reuter - Fiscal Plan**
- IV. Approve Minutes from the July 27, 2015 Board of Trustees Meeting (action)**
 - a. July 27, 2015 Minutes of the Board of Trustees Meeting
- V. Treasurer's Report (action)**
 - a. July Financial Report
 - b. August Bills List
- VI. Committee Reports**
 - a. **Building & Grounds**
 - b. **Finance**
 - c. **Personnel & Policy**
 1. Resolution 7-2015 (action)
 - d. **Strategic Planning**
 1. August Report of Strategic Plan Activities
- VII. Trustee Liaison Reports**
 - a. **Foundation**
 - b. **Friends**
 - c. **Legislative**
 - d. **Telecommunications**
- VIII. Interim Director's Report**
 - a. Interim Director's Report for August 2015 (action)
 - b. Library Statistics for July 2015
 - c. Tech. Services Statistics for July 2015
 - d. Reciprocal Borrowing Statistics for July, 2015 and Year-to-Date
- IX. Old Business**
- X. New Business**
- XI. Adjourn**

Next Meeting: Monday, September 28 at 5:30 pm