

AGENDA

- I. Call to Order/Welcome**
- II. Adopt March 28, 2016 Agenda (action)**
- III. Approve February 22, 2016 Minutes of the Board of Trustees Meeting, Executive Session Minutes, and Board Retreat Minutes (action)**
 - a. February 22, 2016 Minutes of the Board of Trustees Meeting
 - b. February 22, 2016 Executive Session Minutes
 - c. February 27, 2016 Board Retreat Minutes
- IV. Treasurer's Report (action)**
 - a. February Financial Report
 - b. March Bills List
- V. Committee Reports**
 - a. Building & Grounds
 - b. Finance
 - c. Personnel & Policy
 1. 2016 Personnel Changes
 - d. Strategic Planning
- VI. Trustee Liaison Reports**
 - a. Foundation
 - b. Friends
 - c. Legislative
 - d. Telecommunications
- VII. Directors Report**
 - a. Directors Report for March 2016 (action)
 - b. Library Statistics for February 2016
 - c. Tech. Services Statistics for February 2016
- VIII. Old Business**
- IX. New Business**
- X. Adjourn**
- XI. Executive Session**

Next Meeting: Monday, April 25 at 5:30 p.m.