

## **AGENDA**

- I. Call to Order/Welcome**
- II. Adopt May 23, 2016 Agenda (action)**
- III. Financial Consultant Mike Reuter - Fiscal Plan**
- IV. Approve April 25, 2016 Minutes of the Board of Trustees Meeting, Minutes of the April 25, 2016 Executive Session, Minutes of the May 17, 2016 Executive Session, and Minutes of the May 17, 2016 Board of Trustees Meeting, Open Session (action)**
  - a. April 25, 2016 Minutes of the Board of Trustees Meeting
  - b. April 25, 2016 Minutes of the Executive Session
  - c. May 17, 2016 Minutes of the Executive Session
  - d. May 17, 2016 Minutes of the Board of Trustees Meeting, Open Session
- V. Treasurer's Report (action)**
  - a. April Financial Report
  - b. May Bills List
- VI. Committee Reports**
  - a. Building & Grounds
  - b. Finance
  - c. Nominating (action)
    1. Proposed Slate of Officers 2016 - 2017
    2. Board of Trustees July 2016 - June 2017
  - d. Personnel & Policy (action)
    1. CYS position
    2. Job description
    3. Policy Manual revision
  - e. Strategic Planning
    1. Strategic Planning Process and Goals
- VII. Trustee Liaison Reports**
  - a. Foundation
  - b. Friends
  - c. Legislative
  - d. Telecommunications
- VIII. Interim Directors Report**

- a. Interim Directors Report for May 2016 (action)
- b. Library Statistics for April 2016
- c. Tech. Services Statistics for April 2016

**IX. Old Business**

**X. New Business**

**XI. Adjourn**

Executive Session immediately following Board of Trustees Meeting

Next Meeting: Monday, June 20, 2016 5:30 p.m., Program Room  
Followed by the Joint Board Meeting at 6:00 p.m.