

AGENDA

- I. Call to Order/Welcome**
- II. Adopt June 20, 2016 Agenda (action)**
- III. Approve Minutes from the May 23, 2016 Board of Trustees Meeting and Minutes from the May 23, 2016 Executive Session, and Minutes from the June 7, 2016 Executive Session (action)**
 - a. May 23, 2016 Minutes of the Board of Trustees Meeting
 - b. May 23, 2016 Minutes of the Executive Session
 - c. June 7, 2016 Executive Session Minutes
 - d. Fiscal Plan Update Summary
- IV. Treasurer's Report (action)**
 - a. May Financial Report
 - b. June Bills List
- V. Committee Reports**
 - a. Building & Grounds
 - b. Finance (action)
 1. Resolution 2 - 2016: PNC Corporate Borrowing Resolution
 - c. Nominating
 - d. Personnel & Policy (action)
 1. Resolution 1-2016 Annual Review of Non-Resident Fee
 2. 2016 Personnel Changes
 - e. Strategic Planning
 1. CCPL Strategic Plan Update June 2016
- VI. Trustee Liaison Reports**
 - a. Foundation
 - b. Friends
 - c. Legislative
 - d. Telecommunications
- VII. Director's Report**
 - a. Interim Director's Report for June 2016 (action)
 - b. Library Statistics
 - c. Tech. Services Statistics
- VIII. Old Business**

IX. New Business

X. Adjourn

Next Meeting: Monday, July 25, 2016 at 5:30 p.m.