

## **AGENDA**

- I. Call to Order/Welcome**
- II. Adopt July 25, 2016 Agenda (action)**
- III. Approve Minutes from the June 20, 2016 Board of Trustees Meeting (action)**
  - a. June 20, 2016 Minutes of the Board of Trustees Meeting
- IV. Treasurer's Report (action)**
  - a. June Financial Report
  - b. July Bills List
- V. Committee Reports**
  - a. Building & Grounds
  - b. Finance
  - c. Personnel & Policy
  - d. Strategic Planning
    1. Creative Writing Con presentation by Karen Steinberger in YA
- VI. Trustee Liaison Reports**
  - a. Foundation
  - b. Friends
  - c. Legislative
  - d. Telecommunications
- VII. Interim Director's Report**
  - a. Interim Director's Report for July 2016 (action)
  - b. Library Statistics
  - c. Tech. Services Statistics
  - d. Reciprocal Borrowing Statistics
- VIII. Old Business**
- IX. New Business**
- X. Adjourn**

Next Meeting: Monday, August 22 at 5:00 p.m.