

AGENDA

Next Meeting: Monday, September 26 at 5:30 p.m.

- I. Call to Order/Welcome**
- II. Adopt August 22, 2016 Agenda (action)**
- III. Financial Consultant Mike Reuter - Fiscal Plan**
- IV. Approve Minutes from the July 25, 2016 Board of Trustees Meeting (action)**
 - a. July 25, 2016 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**
 1. "Minimum Level of Internal Control Standards"
 2. Resolution 4-2016 (action)
 - c. **Personnel & Policy**
 1. Resolution 3-2016 (action)
 - d. **Strategic Planning**
- VII. Trustee Liaison Reports**
 - a. **Foundation**
 - b. **Friends**
 - c. **Legislative**
 - d. **Telecommunications**
- VIII. Interim Director's Report**
 - a. Interim Director's Report for August 2016 (action)
 - b. Library Statistics for July 2016
 - c. Tech. Services Statistics for July 2016
- IX. Old Business**
- X. New Business**
- XI. Adjourn**