

AGENDA

- I. Call to Order/Welcome**
- II. Adopt October 24, 2016 Agenda (action)**
- III. Approve September 26, 2016 Minutes of the Board of Trustees Meeting (action)**
 - a. Minutes of the September 26, 2016 Board of Trustees Meeting
- IV. Treasurer's Report (action)**
 - a. September Financial Report
 - b. October Bills List
- V. Committee Reports**
 - a. Building & Grounds
 - b. Finance (action)
 1. Resolution 7-2016 Revised - Budget Adoption of 2017 Operating Fund, Library Improvement Reserve Fund, and Lease Rental Fund (action)
 - c. Personnel & Policy
 - d. Strategic Planning
- VI. Trustee Liaison Reports**
 - a. Foundation
 - b. Friends
 - c. Legislative
 - d. Telecommunications
- VII. Interim Directors Report**
 - a. Interim Directors Report for October 2016
 - b. Library Statistics for September 2016
 - c. Technical Services Statistics for September 2016
 - d. Reciprocal Borrowing Statistics
- VIII. Old Business**
- IX. New Business**
- X. Adjourn**

Next Meeting: Monday, November 21 at 5:30 p.m.