

AGENDA

- I. Call to Order/Welcome**
- II. Adopt January 23, 2017 Agenda (action)**
- III. Approve December 19, 2016 Minutes of the Board of Trustees Meeting & Minutes of the Executive Session (action)**
 - a. December 19, 2016 Minutes of the Board of Trustees Meeting
 - b. December 19, 2016 Minutes of the Executive Session
- IV. Treasurer's Report (action)**
 - a. December Year End Financial Report
 - b. January Bills List
- V. Committee Reports**
 - a. Building & Grounds
 - b. Finance
 - c. Personnel & Policy
 - d. Strategic Planning
- VI. Trustee Liaison Reports**
 - a. Foundation
 - b. Friends
 - c. Legislative
 - d. Telecommunications
- VII. Directors Report**
 - a. Directors Report for January 2017 (action)
 - b. Library Statistics for December 2016
 - c. Library Statistics comparing 2015 & 2016
 - d. Door Count Statistics
 - e. Technical Services Statistics for December 2016
 - f. Reciprocal Borrowing Statistics comparing 2015 & 2016
 - g. Reciprocal Borrowing Statistics
- VIII. Old Business**
- IX. New Business**
- X. Adjourn**

Next Meeting: Monday, February 27, 2017 at 5:30 p.m.