

AGENDA

- I. Call to Order/Welcome**
- II. Adopt March 27, 2017 Agenda (action)**
- III. Guest Speaker - Allan Sutherlin**
- IV. Approve February 27, 2017 Minutes of the Board of Trustees Meeting and Work Session Minutes (action)**
 - a. February 27, 2017 Minutes of the Board of Trustees Meeting
 - b. February 27, 2017 Work Session Minutes
- V. Treasurer's Report (action)**
 - a. February Financial Report
 - b. March Bills List
- VI. Committee Reports**
 - a. Building & Grounds (action)
 1. Surplus equipment
 - b. Finance
 - c. Personnel & Policy
 1. 2017 Personnel Changes
 - d. Strategic Planning
- VII. Trustee Liaison Reports**
 - a. Foundation
 - b. Friends
 - c. Legislative
 - d. Telecommunications
- VIII. Directors Report**
 - a. Directors Report for March 2017 (action)
 - b. Library Statistics for February 2017
 - c. Technical Services Statistics for February 2017
- IX. Old Business**
- X. New Business**
- XI. Adjourn**

Next Meeting: Monday, April 24, 2017 at 5:30 p.m.