

AGENDA

- I. Call to Order/Welcome**
- II. Adopt July 24, 2017 Agenda (action)**
- III. Approve Minutes from the June 19, 2017 Board of Trustees Meeting (action)**
 - a. June 19, 2017 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
- VI. Trustee Liaison Reports**
 - a. Foundation
 - b. Friends
 - c. Legislative
 - d. Telecommunications
- VII. Director's Report**
 - a. Director's Report for July 2017 (action)
 - b. Library Statistics
 - c. Technical Services Statistics
 - d. Reciprocal Borrowing Statistics
- VIII. Old Business**
- IX. New Business**
- X. Adjourn**

Next Meeting: Monday, August 28, 2017 at 5:30 pm