

## **AGENDA**

- I. Call to Order/Welcome**
- II. Adopt June 19, 2017 Agenda (action)**
- III. Approve Minutes from the May 22, 2017 Board of Trustees Meeting (action)**
  - a. May 22, 2017 Minutes of the Board of Trustees Meeting
  - b. Fiscal Plan Update Summary
- IV. Treasurer's Report (action)**
  - a. May Financial Report
  - b. June Bills List
- V. Committee Reports**
  - a. Building & Grounds
  - b. Finance (action)
    1. Resolution 2-2017: Investment of Public Funds
  - c. Nominating
  - d. Personnel & Policy (action)
    1. Resolution 1-2017 Annual Review of Non-Resident Fee
    2. 2017 Personnel Changes
    3. Confidentiality of Library Records
  - e. Strategic Planning
    1. CCPL Strategic Plan Update June 2017
- VI. Trustee Liaison Reports**
  - a. Foundation
  - b. Friends
  - c. Legislative
  - d. Telecommunications
- VII. Director's Report**
  - a. Director's Report for June 2017 (action)
  - b. Library Statistics
  - c. Technical Services Statistics
- VIII. Old Business**
- IX. New Business**
- X. Adjourn**

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