

AGENDA

- I. Call to Order/Welcome**
- II. Adopt August 28, 2017 Agenda (action)**
- III. Salary Consultant**
- IV. Approve Minutes from the July 24, 2017 Board of Trustees Meeting (action)**
 - a. July 24, 2017 Minutes of the Board of Trustees Meeting
- V. Treasurer's Report (action)**
 - a. July Financial Report
 - b. August Bills List
- VI. Committee Reports**
 - a. **Building & Grounds**
 - b. **Finance**
 - c. **Personnel & Policy**
 1. Resolution 3-2017 (action)
 - d. **Strategic Planning**
- VII. Trustee Liaison Reports**
 - a. **Foundation**
 - b. **Friends**
 - c. **Legislative**
 - d. **Telecommunications**
- VIII. Director's Report**
 - a. Director's Report for August 2017 (action)
 - b. Library Statistics for July 2017
 - c. Technical Services Statistics for July 2017
- IX. Old Business**
- X. New Business**
- XI. Adjourn**

Next Meeting: Monday, September 25, 2017 at 5:50 p.m.