

## **AGENDA**

- I. Call to Order/Welcome**
- II. Adopt January 22, 2018 Agenda (action)**
- III. Approve November 20, 2017 Minutes of the Board of Trustees Meeting (action)**
  - a. November 20, 2017 Minutes of the Board of Trustees Meeting
- IV. Approve December 18, 2017 Minutes of the Board of Trustees Meeting (action)**
  - a. December 18, 2017 Minutes of the Board of Trustees Meeting
- V. Treasurer's Report (action)**
  - a. December Year End Financial Report
  - b. January Bills List
- VI. Committee Reports**
  - a. Building & Grounds
  - b. Finance
  - c. Personnel & Policy (action)
    1. Page 3-4 draft
    2. Page 3-7 draft
    3. Page 3-9 draft
    4. Page 3-11 draft
    5. Page 3-12 draft
    6. Page 3-20 draft
    7. Page 3-21 draft
    8. Page 3-25 draft
  - d. Board Bylaws
  - e. Strategic Planning
- VII. Trustee Liaison Reports**
  - a. Foundation
  - b. Friends
  - c. Legislative
  - d. Telecommunications
- VIII. Directors Report**
  - a. Directors Report for December 2017 (action)

- b. Directors Report for January 2018 (action)
- c. Library Statistics for December 2017
- d. Library Statistics comparing 2016 & 2017
- e. Technical Services Statistics for December 2017
- f. Reciprocal Borrowing Statistics for eight years

IX. **Old Business**

X. **New Business**

XI. **Adjourn**

Next Meeting: February 26, 2018 at 5:30 p.m.