

## **AGENDA**

- I. Call to Order/Welcome**
- II. Adopt February 26, 2018 Agenda (action)**
- III. Approve January 22, 2018 Minutes of the Board of Trustees Meeting (action)**
  - a. January 22, 2018 Minutes of the Board of Trustees Meeting
- IV. Treasurer's Report (action)**
  - a. January Financial Report
  - b. February Bills List
- V. 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 3-21 draft
    7. Page 3-25 draft
    8. Board Bylaws
    9. AV Position
    10. AV Job Description
  - d. Strategic Planning
- VI. Trustee Liaison Reports**
  - a. Foundation
  - b. Friends
  - c. Legislative
  - d. Telecommunications
- VII. Directors Report**
  - a. Directors Report for February 2018 (action)
  - b. Library Statistics for January 2018
  - c. Technical Services Statistics for January 2018

**VIII. Old Business**

**IX. New Business**

**X. Adjourn**

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