

## **AGENDA**

- I. Call to Order/Welcome**
- II. Adopt March 26, 2018 Agenda (action)**
- III. Approve February 26, 2018 Minutes of the Board of Trustees Meeting and Work Session Minutes (action)**
  - a. February 26, 2018 Minutes of the Board of Trustees Meeting
- IV. Treasurer's Report (action)**
  - a. February Financial Report
  - b. March Bills List
- V. Committee Reports**
  - a. Building & Grounds (action)
    1. Surplus equipment
  - b. Finance
  - c. Personnel & Policy
    1. 2018 Personnel Changes
    2. Policy Manual Updates
  - d. Strategic Planning
- VI. Trustee Liaison Reports**
  - a. Foundation
  - b. Friends
  - c. Legislative
  - d. Telecommunications
- VII. Directors Report**
  - a. Directors Report for March 2018 (action)
  - b. Library Statistics for February 2018
  - c. Technical Services Statistics for February 2018
- VIII. Old Business**
- IX. New Business**
- X. Adjourn**

Next Meeting: Monday, April 23, 2018 at 5:30 p.m.