

## **AGENDA**

- I. Call to Order/Welcome**
- II. Adopt June 18, 2018 Agenda (action)**
- III. Approve Minutes from the May 21, 2018 Board of Trustees Meeting and Executive Session (action)**
  - a. May 21, 2018 Minutes of the Board of Trustees Meeting
  - b. May 21, 2018 Minutes of the Executive Session
  - c. Fiscal Plan Update Summary
- IV. Treasurer's Report (action)**
  - a. May Financial Report
  - b. June Bills List
- V. Committee Reports**
  - a. Building & Grounds (action)
    1. Surplus Equipment
  - b. Finance
  - c. Nominating
  - d. Personnel & Policy
    1. Resolution 2-2018 Annual Review of Non-Resident Fee (action)
    2. 2018 Personnel Changes
    3. Fund Balance Policy (review only)
    4. Investment Policy (review only)
  - e. Strategic Planning
- VI. Trustee Liaison Reports**
  - a. Foundation
  - b. Friends
  - c. Legislative
  - d. Telecommunications
- VII. Director's Report**
  - a. Director's Report for June 2018 (action)
  - b. Library Statistics
  - c. Technical Services Statistics
- VIII. Old Business**
- IX. New Business**

## **X. Adjourn**

Joint Board Meeting following Board of Trustees Meeting.

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