



- Open session discussion is not limited to matters listed below.
- These agenda are printed in compliance with the Open Meetings Act.
- All matters on the agenda may be discussed, amended and acted upon.
- Meetings are open to the public except for closed sessions meeting legal criteria.

DATE: July 20, 2017
TIME: 6:00 p.m.
PLACE: Board Room

AGENDA:

1. Call to Order
2. Swear in new Trustee
3. Roll Call
4. Approve Agenda
5. Concerns of the Public
6. Correspondence
7. Secretary's Report
 - 7.1 Motion to approve minutes of the Personnel Committee meeting of June 14, 2017
 - 7.2 Motion to approve Closed Session minutes of June 14, 2017
 - 7.3 Motion to approve minutes of regular monthly Board meeting of June 15, 2017
 - 7.4 Motion to approve minutes of the Closed Session of June 15, 2017
8. Finance/Treasurer's Report
 - 8.1 Presentation of monthly Finance Report for June 2017
 - 8.2 Motion to approve Lists of Checks for July 2017 and to authorize the payment of bills and salaries, and to make transfers.
 - 8.3 Tentative Budget & Appropriation Ordinance
 - 8.4 Budget & Appropriation Hearing – set date for September 21, 2017
9. Policy / Planning
 - 9.1 Selection and Meeting Room Use policies – proposed revisions
10. Personnel
 - 10.1 Compensation Plan – proposed revisions on hold
11. Physical Facilities
 - 11.1 Parking lot update
12. Board President's Report
 - 12.1 Committee Assignments
 - 12.2 ALA Conference report
 - 12.3 Audit of Secretary's Book – ad hoc committee appointment
13. Library Director's Report
 - 13.1 Adopt-A-Highway renewal
 - 13.2 Request to hold wine and chocolate tasting program
14. Adjournment