

## BOARD OF TRUSTEES MONTHLY MEETING

Wednesday, November 18, 2015 at 7:30pm

**Meeting will be held in the Large Meeting Room**

### Agenda

1. Call to Order
2. Pledge of Allegiance
3. Public Comment
4. Secretary's Report
  - a. Minutes of the October 21, 2015, regular meeting (*attached*)
5. Treasurer's Report
  - a. October financial reports (*attached*)
  - b. October bills for payment (*attached*)
  - c. 2016 Budget, 1<sup>st</sup> Draft (*attached*)
6. President's Report
7. Committee Reports
  - a. Strategic Planning Committee
    - i. Minutes of the November 2, 2015, Committee meeting (*attached*)
    - ii. Operating and Capital projections (*attached*)
    - iii. Survey responses (*included separately*)
8. Director's Report
  - a. Monthly report (*attached*)
9. Statistical Reports
  - a. October statistical summary (*attached*)
10. Old Business
11. New Business
  - a. Room Rental Policies (*attached*)
  - b. Resolution authorizing use of procurement cards (*attached*)
12. Trustee Education
13. Adjournment

Monthly Newsletter/Calendar (*attached*)

### Upcoming Meeting Dates

- a. Regular Meeting – Wednesday, December 16, 2015 at 7:30pm.
- b. Staff luncheon – Thursday, December 17, 2015 library closing at 1pm.