

BOARD OF TRUSTEES MONTHLY MEETING

Wednesday, December 16, 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 November 18, 2015, regular meeting (*attached*)
5. Treasurer's Report
 - a. November financial reports (*attached*)
 - b. November bills for payment (*attached*)
 - c. Proposed 2016 Budget (*attached*)
6. President's Report
7. Committee Reports
 - a. Strategic Planning Committee
 - i. Minutes of the November 30, 2015, Committee meeting (*attached*)
 - ii. Revised Operating and Capital projections (*attached*)
8. Director's Report
 - a. Monthly report (*attached*)
9. Statistical Reports
 - a. November statistical summary (*attached*)
10. Old Business
11. New Business
 - a. Request for Quotes for janitorial and cleaning services (*attached*)
 - b. Request for Quotes for HVAC maintenance and repair services (*distributed at meeting*)
 - c. Event Ticketing/Pre-Registration Suggestions (*attached*)
12. Trustee Education
13. Adjournment

Monthly Newsletter/Calendar (*attached*)

Upcoming Meeting Dates

- a. Staff luncheon – Thursday, December 17, 2015 library closing at 1pm. *Please join us if you can!*
- b. Regular Meeting – Wednesday, January 20, 2016 at 7:30pm.