

BOARD OF TRUSTEES MONTHLY MEETING

Wednesday, June 15, 2016 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 May 18, 2016, regular meeting (*attached*)
5. Treasurer's Report
 - a. May financial reports (*attached*)
 - b. June bills for payment (*attached*)
 - c. 2015 Audit (*draft included with packet*)
 - d. 2015 Return of Funds Transfer Calculation Worksheet (*attached*)
6. President's Report
7. Committee Reports
8. Director's Report
 - a. Monthly report (*attached*)
9. Statistical Reports
 - a. May statistical summary (*attached*)
10. Old Business
 - a. Boiling Springs Savings Bank Community Alliance Program (*attached*)
11. New Business
 - a. Resolution to Pay Reasonable & Customary Bills in July & August (*attached*)
 - b. Proposal to Upgrade Lighting in Children's Room (*attached*)
 - c. Draft 2016-2018 Strategic Plan
12. Trustee Education
13. Adjournment

Monthly Newsletter/Calendar (*attached*)

Upcoming Meeting Dates

- a. No regularly scheduled meetings in July and August
- b. Regular Meeting – Wednesday, September 21, 2016.