

BOARD OF TRUSTEES MONTHLY MEETING

Wednesday, November 16, 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 October 19, 2016, regular meeting (*attached*)
 - b. Minutes of the October 24, 2016 special meeting (*attached*)
5. Treasurer's Report
 - a. October financial reports (*attached*)
 - b. November bills for payment (*attached*)
 - c. Draft 2017 Budget (*attached*)
6. President's Report
7. Committee Reports
8. Director's Report
 - a. Monthly report (*attached*)
9. Statistical Reports
 - a. October statistical summary (*attached*)
10. Old Business
11. New Business
 - a. 2017 Board meeting schedule (*attached*)
12. Trustee Education
 - a. BCCLS Trustees Education program on long-range and capital planning (*attached*)
13. Adjournment

Monthly Newsletter/Calendar (*attached*)

Upcoming Meeting Dates

- a. MRCC Holiday Luncheon – 11:30-2pm, Friday, December 9 (*RSVP Required*)
- b. Library Holiday Party – 1pm, Thursday, December 15
- c. Regular Meeting – 7:30pm, Wednesday, December 21
- d. Regular Meeting – 7:30pm, Wednesday, January 18