

BOARD OF TRUSTEES MONTHLY MEETING

Wednesday, December 14, 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 November 16, 2016, regular meeting (*attached*)
5. Treasurer's Report
 - a. November financial reports (*attached*)
 - b. December bills for payment (*attached*)
 - c. Revised Draft 2017 Budget (*attached*)
6. President's Report
7. Committee Reports
8. Director's Report
 - a. Monthly report (*attached*)
9. Statistical Reports
 - a. November statistical summary (*attached*)
10. Old Business
 - a. Valley Health request to charge for program attendance (*attached*)
11. New Business
12. Trustee Education
13. Adjournment

Monthly Newsletter/Calendar (*attached*)

Upcoming Meeting Dates

- a. Library Holiday Party – 1 pm, Thursday, December 15
- b. Regular Meeting – 7:30pm, Wednesday, January 18
- c. Regular Meeting – 7:30pm, Wednesday, February 15