

BOARD OF TRUSTEES MONTHLY MEETING

Wednesday, February 15, 2017 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 January 18, 2017, regular meeting (*attached*)
5. Treasurer's Report
 - a. January financial reports (*attached*)
 - b. February bills for payment (*attached*)
6. President's Report
 - a. Nominating Committee
7. Committee Reports
8. Director's Report
 - a. Monthly report (*attached*)
9. Staff Reports
10. Statistical Reports
 - a. January statistical summary (*attached*)
 - b. 2016 circulation analysis and comparison to BCCLS libraries (*attached*)
11. Old Business
12. New Business
 - a. Compliance with BCCLS By-Laws
 - b. Revised capital projects projection (*attached*)
 - c. Proposal for security cameras (*attached*)
13. Trustee Education
14. Executive Session
 - a. Director's annual evaluation
15. Adjournment

Monthly Newsletter/Calendar (*attached*)

Upcoming Meeting Dates

- a. Annual Meeting – Wednesday, March 15, 2017 at 7:30pm. Election of officers for 2017
- b. Regular Meeting - Wednesday, March 15, 2017 following the Annual Meeting.
- c. Regular Meeting – Wednesday, April 19, 2017