

BOARD OF TRUSTEES ANNUAL MEETING

Wednesday, March 15, 2017, 7:30pm (immediately preceding the Monthly Meeting)

1. Call to Order
2. Public Portion
3. Secretary's Report
 - a. Minutes of 2016 Annual Meeting (*attached, as presented & approved April 2016*)
4. Treasurer's Report
 - a. 2016 Preliminary Operating Budget Performance (*attached*)
 - b. 2016 Preliminary Profit & Loss by Class (*attached*)
 - c. 2016 Preliminary Balance Sheet by Class (*attached*)
 - d. 2016 Budget Recapitulation
5. Committee Reports
 - a. Nominating Committee: 2017 Slate of Candidates (*distributed at meeting*)
6. Election of Officers and Reorganization for 2017
7. Director's Report
 - a. 2017 The Year in Review (*distributed at meeting*)
8. Annual Statistical Reports
 - a. Statistical Summary, 2015 and 2016 (*attached*)
 - b. Circulation Compared to BCCLS Libraries (*attached*)
 - c. Circulation to Top Patrons & Reciprocal Borrowing (*attached*)
 - d. 2016 Draft State Statistical Report (*attached*)
9. Next Annual Meeting Date: March 21, 2017

The regular monthly meeting will be held immediately after the Annual Meeting.

*Please RSVP to the library business office at 201-529-2972, prior to 10:00 A.M. the morning of the meeting if you are unable to attend