

## BOARD OF TRUSTEES MONTHLY MEETING

Wednesday, March 15, 2017 at 8pm, immediately following the Annual Meeting  
**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 February 15, 2017, regular meeting (*attached*)
5. Treasurer's Report
  - a. February financial reports (*attached*)
  - b. March bills for payment (*attached*)
6. President's Report
7. Committee Reports
8. Director's Report
  - a. Monthly report (*attached*)
9. Staff Reports
  - a. Museum Pass Lending Program (*attached*)
10. Statistical Reports
  - a. February statistical summary (*attached*)
11. Old Business
  - a. Revised capital projects projection (*attached*)
12. New Business
  - a. Recommendation for Quiet Study Rooms Bid MTB#17-03 (*attached*)
  - b. Resolution 2017-09 Interlocal Agreement for Qualified Purchasing Agent (*attached*)
  - c. Recommended Transfer to Unemployment Reserve (*attached*)
13. Trustee Education
14. Executive Session
  - a. Director's annual evaluation
15. Adjournment

Monthly Newsletter/Calendar (*attached*)

### Upcoming Meeting Dates

- a. Regular Meeting – Wednesday, April 19, 2017 at 7:30pm
- b. MRCC Community Spirit Showcase – April 25, 2017 at 5:30-7:30, tickets available
- c. Regular Meeting – Wednesday, May 17, 2017 at 7:30pm