

BOARD OF TRUSTEES MONTHLY MEETING

Wednesday, April 19, 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 March 23, 2017, annual meeting (*attached*)
 - b. Minutes of the March 23, 2017, regular meeting (*attached*)
5. Treasurer's Report
 - a. March financial reports (*attached*)
 - b. April bills for payment (*attached*)
6. President's Report
7. Committee Reports
8. Director's Report
 - a. Monthly report (*attached*)
9. Staff Reports
10. Statistical Reports
 - a. March statistical summary (*attached*)
11. Old Business
 - a. Interlocal Agreement for Qualified Purchasing Agent (*attached*)
 - b. Quiet Study Rooms
12. New Business
13. Trustee Education
 - a. Library Construction Bond Act A222/S2171 (*attached*)
14. Adjournment

Monthly Newsletter/Calendar (*attached*)

Upcoming Meeting Dates

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