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