

## BOARD OF TRUSTEES MONTHLY MEETING

Wednesday, May 17, 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 April 19, 2017, regular meeting (*attached*)
5. Treasurer's Report
  - a. April financial reports (*attached*)
  - b. May bills for payment (*attached*)
6. President's Report
  - a. Trustee Concerns (*attached*)
7. Committee Reports
8. Director's Report
  - a. Monthly report (*attached*)
9. Staff Reports
10. Friends Reports
  - a. Boiling Springs Savings Bank Community (*attached*)
11. Statistical Reports
  - a. April statistical summary (*attached*)
12. Old Business
  - a. Quiet Study Rooms
  - b. 2016 Audit (*included with packet*)
13. New Business
  - a. Review By-Laws (*attached*)
  - b. 2018 BCCLS Billing Formula (*included with packet*)
14. Trustee Education
15. Adjournment

Monthly Newsletter/Calendar (*attached*)

### Upcoming Meeting Dates

- a. Regular Meeting – Wednesday, June 21, 2017 at 7:30pm
- b. No regularly scheduled meetings in July and August