

BOARD OF TRUSTEES MONTHLY MEETING

Wednesday, June 21, 2017 at 7:30pm

Meeting will be held in the Large Meeting Room

Agenda

1. Call to Order
2. Pledge of Allegiance
3. Swearing in Sharon Javer as Trustee
4. Public Comment
5. Secretary's Report
 - a. Minutes of the May 17, 2017, regular meeting (*attached*)
6. Treasurer's Report
 - a. May financial reports (*attached*)
 - b. June bills for payment (*attached*)
7. President's Report
8. Committee Reports
 - a. Ad hoc By-Laws Review
9. Director's Report
 - a. Monthly report (*attached*)
10. Staff Reports
11. Friends Reports
12. Statistical Reports
 - a. May statistical summary (*attached*)
13. Old Business
 - a. Quiet Study Room Progress (*attached*)
14. New Business
 - a. Unscheduled Closing (*attached*)
 - b. Resolution #2017-11: Payment of Reasonable and Customary Bills in July and August (*attached*)
 - c. Resolution #2017-12: Payment of Bills Related to the Construction of Five Quiet Study Rooms in July and August (*attached*)
 - d. Ad hoc committee to coordinate Meet the Candidates Night
15. Trustee Education
16. Adjournment

Updated list of trustees (*attached*)

Monthly Newsletter/Calendar (*attached*)

Upcoming Meeting Dates

- a. No regularly scheduled meetings in July and August
- b. Regular Meeting – Wednesday, September 20, 2017 at 7:30pm