



Board of Trustees

February 19, 2018 4:00 pm

AGENDA

Regular Meeting Ann Henry Board Room

Hershey Garner, President	Suzanne Clark
Janine Parry, Vice-President	Bret Park
Maylon Rice, Treasurer	Bryn Bagwell
Rob Qualls, Secretary	

Our mission is to strengthen our community and empower our citizens through free and public access to knowledge.

- I. Call to order
- II. Minutes: Approval of minutes of December 18, 2017 – page 2-3
- III. Reports
 - A. Upcoming events – page 4
 - B. Library administration
 1. Management reports
 - a. Performance measures – page 5-6
 - b. Strategic plan progress – page 7-9
 2. Financial reports
 - a. Budget to actual through December 31, 2017 – to be distributed
 3. Informational
 - a. Library expansion update
 - b. Audit timeline
 - c. New position updates
- IV. Old Business
- V. New Business
 - A. Consent items – page 10
 1. Appointments – page 11
 2. Bereavement pay – page 12
 - B. Discussion items
 1. Budget roll forwards
 2. Veterans' Day for staff in-service
 3. Schedule board retreat
- VI. Public Comment
- VII. Adjournment