



## Library Board of Trustees Meeting

Tuesday, May 23, 2017

6:15 PM

Location: Top Floor Meeting Room (*or Youth Program Room*)

### AGENDA

1. Call to Order
2. Additions to Agenda for routine administrative matters and/or pressing matters that will require ratification at a future meeting
3. Public Comment (3 minutes per person)
4. Approve Minutes of April 25 Meeting
5. Director's Report
6. FY 17 Budget Status Report
7. FY17 Financial Actions
  - a. Authorization of Expenses
  - b. Reserve fund for Summer Reading Grant
  - c. Transfer of Funds for FY17 Expenses
  - d. New Investment Account
- 9 Review Meeting Schedule and By-Law Article II
- 10 Executive Session– Director's Semi-Annual Performance Review
- 11 Other Business
- 12 Review and Approve Warrants
- 13 Review Action Items, and Proposed Agenda Items for Next Meeting
- 14 Review Date for Next Meeting: June 27 or July 25
- 15 Viewing of "Short Takes for Trustees" Educational Videos
- 16 Adjourn

*Posted May 19, 2017*

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*The meeting rooms are accessible by elevator at the entrance to the left of the front stairs.*