

Regular Board Meeting
Monday July 24, 2017 7:00PM
AGENDA*

- 1) CALL TO ORDER [7:00]
- 2) ROLL CALL [7:00]
- 3) AUDIENCE TO VISITORS [7:00-7:05]
- 4) CONSENT AGENDA [7:10-7:15]
 - Approve Minutes of June 24, 2017 Regular Board Meeting (**10-12**)
 - Approve Financial Report and Disbursements for periods 6/1/17-6/30/17 (**24-36**)
 - Approve .02% Special Levy for Building & Maintenance (**13-14**)
 - Approve Tentative FY18 Budget & Appropriation Ordinance (**15-18**)
 - Set date for Budget & Appropriation Hearing 8/28/17 7:00PM (**19**)
- 5) PRESIDENT APPOINT TWO TRUSTEES TO AUDIT FY17 MINUTES (**3**) [7:15-7:20]
- 6) REVIEW AND APPROVE CAPITAL PROJECTS FOR FY18 (**6-7**) [7:20-7:30]
- 7) REVIEW AND APPROVE NEW STAFF IN-SERVICE DAY SCHEDULE (**3-4**) [7:30-7:40]
- 8) DISCUSS FRIENDS REQUEST FOR USED BOOK SALE SHELVING AND NAMING RIGHTS (**4, 8**) [7:40-7:50]
- 9) REVIEW PRELIMINARY TIMELINE FOR NEXT ROUND OF STRATEGIC PLANNING (**4**) [7:50-8:05]
- 10) DISCUSS PROPOSED AFTER SCHOOL PARENT INVOLVMENT PROPOSAL (**5, 9**) [8:05-8:15]
- 11) DISCUSS PREFERRED MANAGER BOARD REPORT CONTENT AND FORMAT (**5**) [8:15-8:25]
- 12) REPORTS [8:25-8:40]
 - a) Board President: Kendra Beard
 - b) Friends of the Library
 - c) Staff: Su Bochenski, Library Director (**2-5**); Emily Fardoux, Head of Youth & Teen Services (**20-21**)
 - d) Statistics (**22-23**)
 - e) Board Action Chart (**24**)
- 13) SCHEDULE OF UPCOMING BOARD AND COMMITTEE MEETINGS [8:40]
 - a) **Regular Board Meeting:** Monday August 28, 2017 7:00PM
- 14) ADJOURNMENT [8:45]