

AGENDA

- I. Call to Order/Welcome**
- II. Adopt July 27, 2015 Agenda (action)**
- III. Approve Minutes from the June 22, 2015 Board of Trustees Meeting (action)**
 - a. June 22, 2015 Minutes of the Board of Trustees Meeting
- IV. Treasurer's Report (action)**
 - a. June Financial Report
 - b. July Bills List
- V. Committee Reports**
 - a. Building & Grounds
 - b. Finance
 - c. Personnel & Policy
 - d. Strategic Planning
 1. July Report of Strategic Plan Activities
- VI. Trustee Liaison Reports**
 - a. Foundation
 - b. Friends
 - c. Legislative
 - d. Telecommunications
- VII. Interim Director's Report**
 - a. Interim Director's Report for July 2015 (action)
 - b. Library Statistics
 - c. Tech. Services Statistics
- VIII. Old Business**
- IX. New Business**
- X. Adjourn**

Next Meeting: Monday, August 24, 2015 at 5:00 pm
Presentation by Financial Consultant Mike Reuter