



Monday, May 15, 2017
Regular Meeting of the Board of Trustees

Monday, April 15, 2017
Meeting Room
7:00 PM

1. Opening of the Meeting

- 1.01 Call to order and roll call
- 1.02 April 4, 2017 Consolidated Election Results
- 1.03 Appointment of new library trustees
- 1.04 Nominations and elections of board officers
- 1.05 Appointment of committees and chairpersons
- 1.06 Approval of the Minutes of the April 17, 2017 Regular Meeting
- 1.07 Public Comment

2. Reports

- 2.01 Financial Report
- 2.02 Attorney's Report
- 2.03 President's Report
- 2.04 Director's Report
- 2.05 Personnel Committee Report

3. Old Business

- 3.01 Approve/Deny budget for retirement party

4. New Business

- 4.01 Approval of Engagement with Baker Tilly for Annual Financial Audit
- 4.02 Approval of FY2018 Staff Increases
- 4.03 Approve/Deny purchase of Ancestry database subscription
- 4.04 Approve/Deny purchase of Meraki Router and Cloud Controller License
- 4.05 Approve/Deny purchase of staff task chairs

5. Closing of the Meeting

- 5.01 Next meeting date - June 19, 2017 at 7:00 PM
- 5.02 Adjournment