BOARD OF TRUSTEES REGULAR MONTHLY MEETING  
July 19, 2016  
RUTH BRAMAN ROOM

AGENDA

1. CALL TO ORDER
2. APPROVAL OF MINUTES
3. PUBLIC PARTICIPATION
4. COMMUNICATIONS
5. TOWN LIAISON REPORT (Kohl)
6. COMMITTEE REPORTS
   - FINANCE AND BUDGET Lyon, Fluit, Sanchez, Weber
   - PERSONNEL Keim, Fluit, Weber
   - STRATEGIC PLANNING Maloory, Lyon, Sanchez, Shah
     • Library Foundation Discussion
   - BY-LAWS and POLICIES REVIEW Maloory, Fluit, Lyon, Weber
   - COMMUNICATIONS COMMITTEE Maloory, Guiffrida, Bowie
7. DIRECTOR'S REPORT
8. UNFINISHED BUSINESS
9. NEW BUSINESS
10. CLAIMS PAYMENT AUTHORIZATION
11. APPOINTMENT OF AUDITOR
12. ADJOURNMENT OF REGULAR MEETING