

**REGULAR MEETING OF THE BOARD OF TRUSTEES**

Tuesday, September 20, 2016, 5 PM  
at the Market at Liberty Place Board Room

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*(Note – bolded items require a board vote)*

*Your Notes*

- I. Introduction of and Welcome to Invited Guests – Greg Lukmire & William Evans (Lukmire Partnership Architects) and Toni Garvey, Library Consultant
- II. Public Comments
- III. **Vote on minutes of August 16, 2016 meeting – Tom – 2 minutes**
- IV. **Vote on the Board Vision Statement – Bill – 2 minutes**
  - a. Refer to August 15 email to Trustees (attached to email with board agenda)
- V. President’s Report – Tom – 5 minutes
- VI. Friends of the Library Introduction – Sara Leff – 10 minutes
- VII. Introduction of library name and logo – Jeff – 5 minutes
- VIII. Committee Reports
  - a. New Building– Carolyn – 5 minutes
  - b. Personnel– Jeff – 5 minutes
  - c. Adult Literacy– Stan – 5 minutes
  - d. Communications and Marketing – Jeff – 5 minutes
  - e. Finance – Bill – 5 minutes
  - f. Board Development – Karen – 2 minutes
  - g. Policy – Bill – 2 minutes
- IX. Adjournment

*The next board meeting is scheduled for Tuesday, October 18 at 5 PM, at the Market at liberty Place*