

REGULAR MEETING OF THE BOARD OF TRUSTEES

Tuesday, December 13 2016, 5 PM
at the Market at Liberty Place Board Room

(Note – bolded items require a motion and a board vote)

Your Notes

- I. Public Comments
- II. **Library Director Recommendation** (Brenda, 10 minutes)
The Library Director Search Committee headed by Brenda Mercomes would like the Board of Trustees to ratify the committee's selection for library director. A motion to this effect will be solicited at the meeting. Should the board concur, the search committee will pursue a background check and certification of employment using GoodHire, a company specializing in this.
- III. **Adoption of 2017 Budget** (Bill, 5 minutes)
The Finance Committee would like the Board of Trustees to formally adopt the 2017 library budget. This budget will be sent to all Trustees pprior to the board meeting.
- IV. President's Report – Tom – 5 minutes
- V. Committee Reports
 - a. New Building– Carolyn – 5 minutes
 - b. Personnel– Jeff – 5 minutes
 - c. Communications and Marketing – Jeff – 5 minutes
 - d. Finance – Bill – 5 minutes
 - e. Board Development – Karen – 5 minutes
 - f. Policy – Bill – 2 minutes
 - g. Search Committee-Brenda-5 minutes
- VI. Adjournment

As this year comes to an end, the Executive Committee would like to take this opportunity to thank all for your service to the library during 2016. The board should be proud of its accomplishments during the year. We wish you and your family all a very happy holiday season and certainly a successful 2017.

*The next board meeting is scheduled for
Tuesday, January 17 at 5 PM, at the Market at liberty Place*