ANNUAL REORGANIZATION MEETING OF THE BOARD OF TRUSTEES
MEETING ROOM OF THE LIBRARY
Tuesday, January 19, 2016 at 7 p.m.

Timekeeper: Margarita Garay-Zarco

Public Comments
Outgoing President’s Comments – Susan – 10 minutes
Presentation and Vote on Slate of Officers – Doug – 15 minutes
Adjournment

REGULAR MEETING OF THE BOARD OF TRUSTEES

Welcome Betsy Delvecchio, Interim Appointee from Pennsbury – 5 minutes

Review and Adoption of Consent Agenda – 2 minutes
- Minutes of the Dec. 16 Board Meeting
- Financial Reports
- DMA (Development, Marketing, Advocacy) Meeting Notes
- Director’s Report
- Adult Literacy Report
- Other Staff Reports

Director’s Report – Donna – 10 minutes

Treasurer’s Report – Joan – 15 minutes

Committee Reports
- Finance – Vote on 2016 Budget – 10 minutes
- DMA – Karen – 10 minutes
- Personnel – Karen – 2 minutes

Final Review of 2015 Goals and Setting of Goals for 2016 – 15 minutes

Adjournment