



Board of Trustees

**Agenda Regular Meeting
Thursday, June 16, 2016, 2:00 PM
Library/Community Center**

1. Call to Order
2. Secretary's Report
 - a. Minutes: June 2, 2016 Special Meeting
3. Correspondence
4. Financial Report
5. Director's Report
6. Old Business
 - a. Building and Grounds
 - b. FY 17 Budget
7. New Business
 - a. Executive Session: Personnel matter – probationary employee
8. Citizen's Comments
9. Trustee's Comments
10. Announcements
 - a. Next Regular Meeting Thursday, July 21, 2016, 2:00 PM at the Library/Community Center.
11. Adjournment

Linda Kaplan

Linda Kaplan
Recording Secretary

Library Board of Trustees
June 14, 2016