

FRANK J. BASLOE LIBRARY
DISTRICT BOARD OF TRUSTEES
REGULAR MEETING
May 9, 2016

AGENDA

- A. Call to Order
- B. Public Comment
- C. *Minutes April 11, 2016 regular meeting
- D. Correspondence
- E. *Approve:
 - a. March Claims Warrant
 - b. Director's Timesheets
- F. President's Report
- G. *Director's Report
- H. *Treasurer's Report
- I. Finance Committee Report
- J. Policies Committee Report
 - a. *Approve Strategic Plan
- K. Planning Committee Report
- L. Social Media Report
- M. Children's Librarian Report
- N. New Business
 - a. Trustee networking invitation
 - b. FYE 2017 Budget
- O. Old Business
 - a. RFQ for electrical work

*Indicates items requiring board approval.

The next regular meeting will be held on June 13, 2016 at 7:00 pm.