



LIBRARY BOARD MEETING Thursday, July 27, 2017, 5:30pm – Agenda

CALL TO ORDER

PUBLIC INPUT

REVIEW OF AGENDA

APPROVAL OF THE MINUTES, JULY 19, 2017 MEETING

DIRECTOR'S REPORT
COMMUNICATION
MONTHLY STATISTICS

TREASURER'S REPORT

PERSONNEL COMMITTEE REPORT

FOUNDATION REPORT

FUTURE PLANNING COMMITTEE REPORT
Building Design Committee Report
Communications Committee Report
Finance Committee Report

REPORTS OF THE LIAISONS

OLD BUSINESS Second Reading of the amended Clearview Library District Board of Trustee By-Laws

NEW BUSINESS Annual Review of Investments
Review Population data including housing starts for the District
Review the Director's 2017 goals
First Reading of the Resolution for a Ballot Question

UPCOMING AGENDA

APPROVAL OF MINUTES

ADJOURN

Next Board Meeting Thursday, August 31, 2017, 5:30pm.

DRAFT