

Board of Library Trustees Meeting

Tuesday, July 12, 2016 @ the Largo-Kettering Branch

7:30 p.m.

9:00 p.m.

Board Meeting – open to the public

Executive Session – open to the public

Agenda

- Welcome and Call to Order, Dr. A. J. Christy Wright, presiding
- Approval of meeting minutes of March 8, 2016 & May 10, 2016 Board of Library Trustees Meeting
- Nomination Committee – Sam Epps, Nominations Chair
- Receipt of Financial Information
- Financial Status Report as of May 31, 2016 – Dereje Salehudres, Director of Finance
- Chief Executive Officer Report – Kathleen Teaze, CEO
- Chief Operating Officer Reports:
 1. Michelle Hamiel, COO of Public Services
 2. Michael Gannon, COO of Support Services
- New Business
 1. FY2017 Budget – ACTION REQUESTED
 2. Disposal of Vehicles – ACTION REQUESTED
 3. Set a date for Board Orientation for New Members – ACTION REQUESTED
- Unfinished Business
 1. By-laws Revision – ACTION REQUESTED
 2. Strategic Plan – INFORMATION ONLY
- Requests to Address the Board
- Adjournment