

Board of Library Trustees Meeting

Tuesday, November 15, 2016 @ the Largo-Kettering Branch

6:45 p.m.

Executive Session – closed to the public

7:30 p.m.

Board Meeting – open to the public

Agenda

- Welcome and Call to Order, Dr. A. J. Christy Wright, presiding
- Approval of meeting minutes of September 13, 2016 Board of Library Trustees Meeting
- Nomination Committee – Sam Epps, Nominations Chair
- Receipt of Financial Information
- Financial Status Report as of July 31, 2016 – Dereje Salehudres, Director of Finance
- Chief Executive Officer Report – Kathleen Teaze, CEO
- Chief Operating Officer Reports
 1. Michael Gannon, COO of Support Services
 2. Michelle Hamiel, COO of Public Services
- New Business
 1. FY2016 Audit Report, Glendora Hughley, Murphy & Murphy LLC. – ACTION REQUESTED
 2. Sexual and Other Harassment Policy – ACTION REQUESTED
 3. Nominations for Officers – ACTION REQUESTED
 4. Holiday Closing: Request Library Holiday for December 23rd & 30th – ACTION REQUESTED
- Unfinished Business
 1. Support Departments' Strategic Plan – INFORMATION ONLY
- Requests to Address the Board
- Adjournment