
BOARD OF TRUSTEES MEETING

AGENDA FOR TUESDAY, JANUARY 19, 2016 AT 5 PM

1. Call to Order
2. Consent Agenda
 - a. Excused Absences
 - b. Approval of Minutes of December, 8 2015 P. 1-8
 - c. Approval of December Financial Reports P. 9-10
 - d. December Donations Resolution P. 11

MOTION NEEDED TO APPROVE CONSENT AGENDA
3. Public Comments
4. Assistant Director's Report
 - a. Update on School Collaborations P. 12-14
5. Director's Report P. 15
 - a. Update to Partnerships and Collaborations P. 16-18
 - b. Annual/Quarterly Staffing Report P. 19-20
 - c. December Statistical Overview P. 21
 - d. Resolution to Add Local Library Security Policy P. 22-26

MOTION NEEDED TO APPROVE RESOLUTION
6. Finance Committee
 - a. Fiscal Officer's Report P. 27
 - b. Resolutions to Request Millage Certifications P. 28-32

MOTION NEEDED TO APPROVE CHOSEN RESOLUTION(S)
7. Operations Committee
 - a. Fundraising Plan P. 33-34
8. President's Report
 - a. Strategic Planning P. 35
 - i. Consultant's Report P. 36-42
 - ii. Draft Plan P. 43
 - iii. Draft 2016 Tactics P. 44-45
 - b. Levy Planning P. 46
 - i. Do's and Dont's P. 47
 - ii. Literature Examples P. 48-57
 - c. 2016 Board Strategic Topics and Timeline P. 58
9. Adjournment **MOTION NEEDED TO ADJOURN**

Next Board Meeting: Tuesday, February 16, 2016 at 5 p.m.