



**BOARD OF DIRECTORS MEETING
Agenda
February 16, 2017**

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|------------|---|
| 2 minutes | I. Call to Order and Oaths of Office |
| 3 minutes | II. Approval of Agenda |
| 3 minutes | III. Approval of Minutes |
| 5 minutes | IV. Correspondence |
| 10 minutes | V. Financial Reports
A. Financial Reports and Approval of Bills Payable |
| 5 minutes | VI. President's Report |
| 20 minutes | VII. Executive Director's Report
A. Strategic Plan - Casie Reiner
B. TdS Department Reports |
| 5 minutes | VIII. Report from the Member Library Directors
A. Review of Any Written Report Submitted |
| 5 minutes | IX. Committee Reports Strategic Planning Committee
A. Finance/Budget Committee
Action: Approve Purchase of Banyon Software |
| 2 minutes | B. Upcoming Committee Meetings |
| 15 minutes | X. Old Business
A. Update of Contract Status – Julie Trebelhorn |
| 5 minutes | B. Legislative Advocacy
C. Staff Development Training |
| | XI. New Business |
| | XII. Board Members' Exchange |

Next Meeting: March 16, 2017 at 9:00 am