



BOARD OF DIRECTORS MEETING

Agenda 2

January 19, 2017, 9:00 am

- I. **Call to Order and Introductions**
- II. **Approval of Agenda**
- III. **Approval of Minutes**
- IV. **Correspondence**
- V. **Financial Reports**
 - A. Review and Approval of Financial Reports
 - B. Review and approval of Socrates invoice.
- VI. **President's Report and Administrative Reports**
- VII. **Report from the Public Directors, Member Library Directors' Mtg. Minutes & TdS Department Reports, including Cataloging Benchmark Reports.**
- VIII. **Committee Reports** (Starred items have known business)
 - A. Strategic Planning Committee
 - B. Personnel Committee
 - C. Finance/Budget Committee
 - D. Legacy Funding Committee
 - E. Bylaws and Policy Committee
- IX. **Old Business**
 - A. Traverse des Sioux Contract (Blue Earth County)
- X. **New Business**
 - A. Committee Assignments 2017
 - B. January 27 Legislative Open House
 - C. Classification Adjustment – Outreach Specialist
- XI. **Other**
- XII. **Board Member's Exchange**

Next Meeting – February 16, 2017

If you, or your alternate, are unable to attend this meeting, please contact the TdS office at (507)-625-6169.