



BOARD OF DIRECTORS MEETING

Agenda

June 15, 2017, 9:00 am

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| 2 minutes | I. | Call to Order |
| 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. Executive Director's Report
B. TdS Department Reports |
| 5 minutes | VIII. | Member Library Directors' Report |
| 15 minutes | IX. | Committee Reports Strategic Planning Committee
A. Bylaws and Policy Committee Report
B. Budget Committee Report
C. Upcoming Committee Meetings |
| | X. | Old Business |
| 15 minutes | XI. | New Business
A. Approve RLBSS and MCMT Applications\
B. Telecom Overview – Seth Erickson |
| 20 minutes | XII. | Board Members' Exchange |

Next Meeting: July 20, at 9:00 am

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