



**BOARD OF DIRECTORS MEETING
Agenda
March 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. TdS Department Reports
1. Seth Erickson, Automation/Systems Library
Action: Approval of notice to inform Socrates of TdS's intention to go out for bids
B. Legislative Advocacy Update |
| 5 minutes | VIII. Member Library Directors' Report
A. Review of Any Written Report Submitted |
| 15 minutes
2 minutes | IX. Committee Reports Strategic Planning Committee
A. Bylaws and Policy Committee Report
B. Upcoming Committee Meetings
1. Bylaws and Policy Committee, Thursday, April 6 |
| | X. Old Business |
| | XI. New Business |
| | XII. Board Members' Exchange |

Next Meeting: April 20, 2017 at 9:00 am

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