



BOARD OF DIRECTORS MEETING

Agenda May 18, 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. Executive Director's Report
1. Clean up
2. Membership
B. TdS Department Reports |
| 5 minutes | VIII. | Member Library Directors' Report
A. Review of Any Written Report Submitted |
| 15 minutes
10 minutes | IX. | Committee Reports Strategic Planning Committee
A. Bylaws and Policy Committee Report
B. Budget Committee Report
1. Fee Structure
C. Upcoming Committee Meetings
1. Bylaws and Policy Committee – June 9 |
| | X. | Old Business |
| 20 minutes | XI. | New Business
A. Honorarium Policy Draft |
| | XII. | Board Members' Exchange |

Next Meeting: June 15, at 9:00 am

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