Board of Trustees  
June 19, 2017  4 pm  
AGENDA  
Regular Meeting  Ann Henry Board Room  

Hershey Garner, President  Suzanne Clark  
Janine Parry, Vice-President  Bret Park  
Maylon Rice, Secretary  Rob Qualls  
Bryn Bagwell  

We inspire imagination and foster learning.  

I. Call to order  
II. Minutes  
   A. Approval of minutes  
      1. April 17, 2017 – page 2-3  
III. Reports  
   A. Upcoming events – page 4  
   B. Library administration  
      1. Management reports  
         a. Performance measures – page 5-6  
         b. Strategic plan progress through May 2017 – page 7-9  
      2. Financial reports  
         a. Budget to actual through May 31 – to be distributed at meeting  
      3. Informational  
         a. Library expansion project update  
            (1) Architect RFQ  
            (2) Construction manager RFQ  
            (3) Schedule for issuing bonds  
            (4) Asbestos abatement  
         b. Interactive Table  
         c. Change to ADP for payroll and time keeping  
         d. New name badges  
IV. Old business  
V. New business  
   A. Consent items – page 10  
      1. Use of Library for Display & Distribution – page 11-12  
      2. Gifts & Memorials – page 13-14  
      3. Paid Time Off policy – page 15-16  
   B. Discussion items  
      1. Audit and management letter – attached  
      2. Report of the Nominating Committee and vote  
      3. Resolution to designate bank signers – page 17  
      4. Vacate Rock Street  
      5. Approval to transfer $1.8 million to the city or the bond trustee as directed by the bond documents and approval of a budget adjustment implementing the request – page 18-20  
VI. Public Comment  
VII. Adjournment