



Board of Trustees  
January 18, 2017  
Agenda

- A. EXECUTIVE SESSION 6:15 P.M.
- B. PUBLIC SESSION 7:00 P.M.
- C. Call to Order by Warren Vegh

- I. Approval of Minutes of Dec. 23, 2016 (Vote Needed)
- II. Approval of Bills and Schedules 1047, 1048, 1049, and 1050 (Vote Needed)
- III. Director's Report
- IV. Staff Reports
- V. Correspondence – Book Bundle letter (Recognition)  
Tobacco Action Coalition (Informational)
- VI. Old Business
  - 1. Carpet for YS office (Update)
  - 2. Friends of the Library Golf event (Vote Needed)
  - 3. Cleaning Service RFP (Update)
- VII. New Business
  - 1. Contract negotiations (Informational)
  - 2. Strategic Plan (Update)
  - 3. Civil Service canvassing (Informational)
  - 4. Meeting Room Policy review (Discussion)
  - 5. Tuition Reimbursement (Suarez-Matos) (Vote Needed)
  - 6. NLS Resource Sharing (Vote & Signature Needed)
  - 7. Parking Lines (Informational)
  - 8. Meeting Room Request : AARP – 1x Month, through 2017 (Vote Needed)
- VIII. Good and Welfare
- IX. CSEA
- X. Personnel
- XI. Date and Time of Next Meeting (Vote Needed)

Wednesday, February 15, 2017 at 7:00 P.M. – Public Session  
Executive Session (if needed) 6:30 p.m.

- XII. Adjournment (Vote Needed)