LIBRARY BOARD OF TRUSTEES
Regular Meeting
Main Library, Francis Auditorium, Lower Level
Monday, November 14
12:00 Noon -- 1:30 pm

DRAFT AGENDA

- Call To Order, Welcome, Introductions, Announcements (Jennifer Appleby)
- Action Item: Approve Absence with Cause (Jennifer Appleby)
- Action Item: Approve Minutes of September 19, 2016 (Attachment 1) (Jennifer Appleby)
- Committee Activity:
  - Finance Committee: (Hyong Yi, Angie Myers, Colin Hill)
    o FYE June 30, 2016 Audit Report (Attachment 2)
    o Recognition --- Gail Murchison
    o FY 2017 End of Month October Update (Attachment 3)
    o Action Item: Approve Budget Adjustments (Attachment 4)
  - Infrastructure Committee (Rob Harrington, Frank Blair)
    o Action Item: Approve County CIP Priorities (Attachment 5)
    o Action Item: Appoint Rob Harrington as chair of the Architect Selection Committee and authorize selection of an architect for renovation of North County library (Attachment 6) Frank Blair
  - Nominating Committee update (Attachment 7) (Rob Harrington)
- CEO Report:
  - 2017 Library Foundation Plan (Attachment 8) (Jenni Gaisbauer)
  - Blueprint Update (Lee Keesler)
  - Library Impact Stories (David Singleton)
- Trustee Recognition (Jennifer Appleby)
- Trustee Executive Session (Jennifer Appleby)
- Action Item: Adjourn (Jennifer Appleby)

UPCOMING EVENTS

BOCC Consideration of Library Trustee appointments --- November 15 and December 6, 2016
Next Library Board of Trustees meeting --- January 23, 2017
Carnegie Circle event --- February 13, 2017