



**Board of Trustees Monthly Meeting
Tuesday, January 24, 2012 at 7:30pm
Agenda**

1. Roll Call
2. Minutes
 - a. Board Meeting December, 2011 (Attachment, VOTE)
3. Public Comment
4. President's report
 - a. Committee Sign-up
5. Staff Reports
 - a. Director's Report (Attachment)
 - i. Annual Statistics (Attachment)
 - b. Managing Librarian's Report (Attachment)
 - c. Manager of Children's Services Report (Attachment)
6. Committee Reports
 - a. Finance
 - i. Financial Summary for December, 2011 (Attachment, VOTE)
 - ii. 2012 Annual Budget (Handout, VOTE)
 - iii. Transfer to Capital Projects Fund (VOTE)
 - b. Auxiliary Board
 - c. Building & Grounds Committee
 - d. Development & Fundraising Committee
 - i. 2011 Annual Campaign Summary
 - e. Nominating Committee
7. WLS Report
8. Old Business
9. New Business
10. Executive Session

Next meeting dates:

Sunday, February 12, Annual Meeting

3:00 Board of Trustees – Children's Room

3:30 Annual Meeting

4:00 Program – Anthony Mason & Suzanne Vega

Tuesday, March 27, 7:30 PM - Board of Trustees