



**Board of Trustees Monthly Meeting
Thursday, June 16, 2011 at 7:30pm
Agenda**

1. Roll Call
2. Minutes
 - a. Board Meeting May 2011 (Attachment, Vote)
3. Public Comment
4. President's Report
5. Staff Reports
 - a. Director's Report (Attachment)
 - i. Emergency Policy (Attachment, Vote)
 - ii. Resolution to update Credit Card Services (Attachment, Vote)
 - b. Managing Librarian's Report (Attachment)
 - c. Manager of Children's Services Report (Attachment)
6. Committee Reports
 - a. Finance
 - i. Financial Summary for May, 2011 (Attachment, Vote)
 - ii. Audited Financial report and Management Letter (Attachment, Vote)
 - b. Auxiliary Board
 - c. Building & Grounds
 - d. Development & Fundraising
 - i. Review of 2011 Annual Campaign strategy and materials
 - e. Nominating Committee
 - f. Strategic Planning
7. WLS Report
8. Old Business
9. New Business

Special Event: **Staff Luncheon: Tuesday, June 28th, 11:00 – 12:00**

Next meeting dates: **There is no July meeting of the Board of Trustees
Thursday August 18, 7:30 PM in the Community Meeting Room**