



**Board of Trustees Monthly Meeting
Thursday, September 15, 2011 at 7:30pm
Agenda**

1. Roll Call
2. Minutes
 - a. Board Meeting June 16, 2011 (Attachment, VOTE)
 - b. Board Meeting August 18, 2011 (Attachment, VOTE)
3. Public Comment
4. President's Report
5. Staff Reports
 - a. Director's Report (Attachment)
 - b. Managing Librarian's Report (Attachment)
 - c. Manager of Children's Services Report (Attachment)
6. Committee Reports
 - a. Finance
 - i. Financial Summary for June, 2011 (Attachment, VOTE)
 - ii. Financial Summary for July, 2011 (Attachment, VOTE)
 - iii. Financial Summary August, 2011 (Attachment, VOTE)
 - iv. Proposed 2012 Budget (Attachment, VOTE)
 - b. Auxiliary Board
 - c. Building & Grounds
 - i. Children's Room flooding (Meeting handout, VOTE)
 - ii. 2012 State Construction Matching Grant (Attachment, VOTE)
 - d. Development & Fundraising
 - i. Review of 2011 Annual Campaign strategy and timeline
 - e. Nominating Committee
7. WLS Report
8. Old Business
9. New Business
10. Executive Session

Next meeting dates: **Thursday October 20, 7:30 PM in the Community Meeting Room**

Event Notice: Saturday Sept 24th 2:00, Family Concert on the Green, "Fuzzy Lemons"
Sunday, Sept 25th 4:00, Lucia Greenhouse with Anthony Mason