

**Tuesday, February 27, 2018**  
**7:30 pm Board of Trustees Monthly Meeting**  
**Meeting Room**

**Agenda**

1. Roll Call
2. Public Comment
3. Consent Agenda (VOTE)
  - a. Approve Board Meeting Minutes - December 18, 2017 (Attachment)
  - b. Accept December 2017 Financials (Attachment)
  - c. Accept January 2018 Financials (Attachment)
  - d. Approve and Authorize Capital Project phase 1 bid (Attachment)
4. Information Items
  - a. Staff Reports (Attachments)
    - i. Director's Report
    - ii. Managing Librarian's Report
    - iii. Children's Services Librarian's Report
    - iv. Young Adult Librarian's Report
  - b. Auxiliary Board (Handout)
5. Board Discussion
  - a. Statistical Overview(Attachment)
  - b. 2018 Board Committees (Attachment)
  - c. President's Report (Handout)
6. Executive Session

Next meeting dates:       Tuesday, March 28, 2017 – 7:30 pm  
                                      Tuesday, April 24, 2017 – 7:30 pm

Trustee Dial in information:  
888-617-3400  
219111