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**REGULAR MEETING AGENDA  
BOARD OF TRUSTEES  
February 29, 2016  
Meeting at 6:00 PM**

- I. Call to Order & Roll Call
- II. Public Participation
- III. Agenda Review
- IV. Consent Agenda
  - a. Approval of January 25, 2016, Regular Meeting & Executive Session Minutes and February 22, 2016, Special Meeting & Executive Session Minutes
  - b. Treasurer's Report
  - c. Approval of Bills
- V. Strategic Planning Process Presentation
- VI. Director's Report
- VII. Communication and Correspondence
  - a. Library Statistics
- VIII. Action Items
  - a. ACT 2016-0202                      Seating of New Board Appointee
  - b. ACT 2016-0203                      Approval of Unpaid Leave
- IX. Closing Comments
- X. Adjournment

**Next Meeting: March 28, 2016, 6 p.m.**