



imagine • inform • inspire

**REGULAR MEETING AGENDA
BOARD OF TRUSTEES
March 28, 2016
Meeting at 6:00 PM**

- I. Call to Order & Roll Call
- II. Public Participation
- III. Agenda Review
- IV. Consent Agenda
 - a. Approval of February 29, 2016, Regular Meeting 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 2016-0301 Freedom of Information Act Policy
 - b. ACT 2016-0302 Equal Opportunity Employment Policy
 - c. ACT 2016-0303 Reasonable Accommodations Policy
 - d. ACT 2016-0304 Art in the Library Policy
- IX. Closing Comments
- X. Adjournment

Next Meeting: April 25, 2016, 6 p.m.