

## **MONTHLY BOARD MEETING**

The monthly meeting of the Warren County Public Library District Board of Trustees will be held on November 13, 2017 at 5:15 P.M. in the Library Board Room

### **AGENDA**

#### **WARREN COUNTY PUBLIC LIBRARY DISTRICT NOVEMBER 13, 2017**

1. Minutes of October Meeting
2. Financial Reports
3. Correspondence
4. President's Report
5. Committee Reports
  - A. Executive
  - B. Building and Grounds
  - C. District Branches
  - D. Finance and Development
    1. Ordinance #6 – 16-17 Annual Tax Levy Ordinance
  - E. Human Resources
  - F. Library Services
  - G. Long Range Planning
  - H. RAILS Report
6. Unfinished Business
  - A. Board of Trustees Bylaws Update
7. New Business
8. Librarian's Report
  - A. Circulation/Programs/Internet/Door Count Statistics
  - B. Per Capita Grant Requirements
  - C. Hotspots
  - D. In-Service Day/Holiday Lunch – January 15, 2018
  - E. Upcoming Events/Programs