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BOARD OF DIRECTORS MEETING

Ray Room, 3rd Floor
May 9, 2016, 4:00 p.m.

AGENDA

Call to Order

Approval of Minutes

Approval of Bills

General Bills: \$ 157,056.01
Book Bills: \$ 95,193.71
Special Funds: \$ 1,864.17
Construction Fund: \$ 49,924.21

Director's Monthly Report

Reports of Committees:

1. Ad Hoc Building Projects Committee (Ms. Morgan)
Status Report
2. Joint Personnel & Finance Committees (Ms. Morgan)
 - a. 2016-2017 Proposed Budget
 - b. City of St. Albans 2015/2016 Branch Support Payments and 2016/2017 Budgeted Support
3. Membership Committee (Ms. B. Lord)
Board Membership Resolutions
4. Ad Hoc Nominating Committee (Mr. Albert)
Board Officers (Report only. Action deferred until Annual Meeting)

Old Business:

Other

New Business:

1. Board Committee Appointments

Adjourn

*Next Board of Director's meeting June 13, 2016, 4:00 pm,
3rd Floor Ray Room, Main Library in Charleston*