

Board of Trustees  
Agenda for Regular Meeting June 28, 2016

- I. Call to order/attendance
- Action II. Secretary's report/approval of minutes of last meeting.
- Action III. Approval of bills and payroll
- Report IV. Treasurer's report
- V. President's Report
- Report VI. Notices and Communications
  - A. Worker's Compensation Waivers
  - B. Russell Warye, Inc. becomes Benefit Partners Group, LLC
  - C. Tax Objections
- Report VII. Librarian's Report
  - A. Overview of Reports
  - Action B. Personnel Changes
    - 1. Two 5 year awards
  - Report C. Children's Summer Reading Program
  - Report D. Adult & Teen Summer Reading Program
  - Report E. Little League Parking Problem
- Report VIII. New Business
  - Report A. Board Corner
  - Report B. Citizen's Comments
  - Report C. Staff Comments
  - Report D. Friends Report
  - Action E. Budget Committee and Budget Approval
  - Action F. 16-3 Ordinance for Prevailing Wage
  - Action G. 16-4 Building Fund Ordinance
  - Action H. Appoint Secretary's Audit Committee
- Action IX. Unfinished Business
  - A. Transfer Funds from General Fund to Bond Repayment (\$232,600)
- X. Adjournment