**Board of Trustees Called Meeting Agenda**

February 13, 2017 4:30pm

Meeting Facilitator: Ava Grigson, Board of Trustees Vice-President

1. Call to Order
2. Roll Call
3. Reading and Approval of Minutes from Last Meeting
   1. Sign Minutes
4. Reading and Approval of Treasurer's Report
   1. Sign Financial Documents
5. Director's Report
   1. Trip to Frankfort
   2. Circulation numbers
6. Business
   1. Policy Review
      * Trustee Orientation Policy
   2. Old Business –
      * Construction process
      * Policies Old & New
   3. New Business
      * Little Libraries
      * Other Business
7. Regional Librarian
8. Adjournment