**Board of Trustees Called Meeting Agenda**

January 8, 2018 4:30pm

Meeting Facilitator: Sandra Wood, Board of Trustees 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

* Statistics Report
* Standards

1. Regional Consultant
2. Business
   1. Policy Review
      * BCPL Bylaws
      * Tobacco Use
      * Information Security
   2. Old Business

* Construction Update
  1. New Business
* KDLA Standards

1. Other Business
2. Adjournment