

AGENDA
Wythe-Grayson Regional Library Board of Trustees
June 16, 2016 | Grayson County Library | 1:30 PM

I. Meeting Called to Order

- A. Pledge of Allegiance.

II. Information/ Administrative Items

- A. Circulation Report
- B. Branch Activities Report
- C. Financial Report
- D. Director's Report

III. Approval

- A. Minutes of March 17th 2016, corrected*
- B. Minutes of April 21, 2016*

IV. Public Comment

V. Old Business

- A. Remaining State Aid Spending
- B. Update on new Van
- C. Board of Trustees Code of Ethics and Code of Conduct
- D. Five Year Plan, review

VI. New Business

- A. Moving \$15,000 from Grayson County Money Market Account to the WGRL Fund*
 - 1. Signatures required on form
- B. Grayson Co. Library has 2 doors that need to be rekeyed due to lost keys (Added 6-14)

VII. Next Meeting – Confirm or Alter.

- A. Date: July 21, 2016
- B. Place: Rural Retreat
- C. Time: 1:30

VIII. Adjournment