

AGENDA
WYTHE-GRAYSON REGIONAL LIBRARY BOARD OF TRUSTEES
APRIL 21, 2016 AT CAMRETT LOGISTICS 1:30 P.M.

- I. MEETING CALLED TO ORDER
 - a. Pledge of Allegiance.

- II. INFORMATION/ADMINISTRATIVE ITEMS
 - a. Circulation report
 - b. Branch activities reports
 - c. Financial report

- III. APPROVAL
 - a. Minutes of March 17th 2016

- IV. Public Comment

- V. Old Business
 - None

- VI. NEW BUSINESS
 - a. Foundation Board Appointment
 - b. Remaining State Aid Spending
 - c. Board of Trustees Code of Conduct
 - d. Board of Trustees Code of Ethics
 - e. Review of Five year long range plan

- VI Closed Session – Pursuant to §2.2-3711 (A)(1) of the Code of Virginia to discuss Personnel

- VII. Next meeting—set time, date and location

- VIII. Adjournment

