

AGENDA
WYTHE-GRAYSON REGIONAL LIBRARY BOARD OF TRUSTEES
JANUARY 21, 2016 AT THE GRAYSON COUNTY PUBLIC LIBRARY

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

- II. INFORMATION/ADMINISTRATIVE ITEMS
 - a. Circulation report
 - b. Branch activities reports
 - c. Financial report
 - d. Branch news and upcoming events

- III. APPROVAL
 - a. Minutes of November 19th, 2015

- IV. OLD BUSINESS
 - a. Policy for Disposal of Library Property

- V. NEW BUSINESS
 - a. Public Comments
 - b. Approval of 2016-17 Proposed Budget
 - c. Offer of Free IT Support at WCPL
 - d. Reallocation of State Aid budget 2015-16
 - e. Executive session

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

- VII. Adjournment

