

AGENDA
WYTHE-GRAYSON REGIONAL LIBRARY BOARD OF TRUSTEES
Meeting of July 16, 2015

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

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

- III. APPROVAL
 - a. Minutes of May 21, 2015 meeting*

- IV. OLD BUSINESS
 - a. Public Comments
 - b. Staff salaries
 - c. Computer technician

- V. NEW BUSINESS
 - a. Donations Policy
 - b. Appoint new board members
 - c. Elect new Chair and Vice Chair
 - d. Approve final budget 2015-2016

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

- VII. Adjournment

*Board approval needed