

AGENDA
WYTHE-GRAYSON REGIONAL LIBRARY BOARD OF TRUSTEES
MARCH 17, 2016 AT GRAYSON COUNTY LIBRARY 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
 - d. Branch news and upcoming events

- III. APPROVAL
 - a. Minutes of January 21st 2016

- IV. OLD BUSINESS
 - a. Update staff on search for new director

- V. NEW BUSINESS
 - a. Board of Trustees Code of Conduct
 - b. Board of Trustees Code of Ethics
 - c. Review of Five year long range plan
 - d. Clarification of Leave/Weather policy

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

- VII. Adjournment