

AGENDA
WYTHE-GRAYSON REGIONAL LIBRARY BOARD OF TRUSTEES
NOVEMBER 19th, 2015 at the Wythe 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 September 17, 2015

- IV. OLD BUSINESS
 - a. Leave without pay policy
 - b. Funds Reallocation
 - c. Update on search for new director

- V. NEW BUSINESS
 - a. Public Comments
 - b. Part time personnel leave policy question
 - c. Foundation By-laws revision
 - d. Disposal of Library property
 - e. Additional Thanksgiving Holiday time
 - f. 2016-17 Budget committee

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

- VII. Adjournment

