

AGENDA  
WYTHE-GRAYSON REGIONAL LIBRARY BOARD OF TRUSTEES  
September 17, 2015

- I. MEETING CALLED TO ORDER
  - a. Pledge of Allegiance.
  - b. Welcome new board member Jackson Case
  
- II. INFORMATION/ADMINISTRATIVE ITEMS
  - a. Circulation report
  - b. Branch activities reports
  - c. Financial report
  - d. Director's report
  
- III. APPROVAL
  - a. Minutes of July 16, 2015
  - b. Minutes of August 6, 2015 called meeting
  - c. Minutes of August 24 2015 called closed meeting
  - d. Job description for Youth Services Coordinator
  - e. Leave without pay policy
  
- IV. OLD BUSINESS
  - a. Election of Chair and Vice Chair for 2015-16
  - b. Reallocation of some of the materials budget to IT Support
  
- V. NEW BUSINESS
  - a. Public Comments
  - b. Search process for new library director
  
- VI. Next meeting—set time, date and location
  
- VII. Adjournment

