

AGENDA

Regular Meeting of the
Wythe-Grayson Regional Library Board of Trustees
Thursday September 15, 2016

Meeting location
Whitetop Public Library
16309 Highlands Parkway
Whitetop, VA 24292

I. Meeting Called to Order

- A. Pledge of Allegiance

II. Public Comment

III. Approval of Minutes

- A. Minutes of July 21, 2016

IV. Information/ Administrative Items

- A. Directors Report
 - 1. Directors Report
 - 2. Circulation Numbers by Type
 - 3. Branch Activities Report
 - a) *BAR Stats*
 - b) *Youth Services Report*
 - 4. Technology Report – Wythe County Public Library
- B. Financial Report
- C. Foundation Report

V. Old / Unfinished Business

- A. New Van
- B. Other:

VI. New Business

- A. Audit of financial statements letter
- B. Trustees cycling off on December 31, 2016
 - 1. Grayson County Trustee: Mary Kelley
 - 2. Grayson County Supervisor: John Fant
-filling Brenda Sutherland's Term, ends 12/31/16
- C. Temporary Circulation Clerk Position Description
- D. Old Van
- E. Other:

VII. Announcements

A. Next meeting

Date: November 17, 2016

Place: Wythe County Public Library

Time: 1:30 pm

VIII. Adjournment