

AGENDA

Regular Meeting of the
Wythe-Grayson Regional Library Board of Trustees
Thursday, January 19, 2017

Meeting location
Grayson County Public Library
Conference Room
147 South Independence Ave
Independence, VA 24348

I. Meeting Called to Order

- A. Pledge of Allegiance

II. Public Comment

III. Approval of Minutes

- A. Minutes of November 17, 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*
- B. Financial Report
- C. Foundation Report
 - 1. *WGRL Bylaw change*
 - 2. *Technology Grant update*

V. Old / Unfinished Business

- A. *Director's discretion – Surplus Guide*
- B. *Update, new website for WGRL*
- C. *Review of Holidays & Floating Holidays for staff*
- D. *WGRL satisfaction survey report.*

VI New Business

- A. *Foundation Board of Trustees Officers Treasurer Resigned, appoint new*
- B. *Foundation By Law change*
- C. *Resignation of Board Member.*
- D. *Budget for 2017-2018*

VII Announcements

A. Next meeting

Date: March 16, 2017
Place: Rural Retreat Public Library
Time: 1:30 pm

VIII. Adjournment