

AGENDA

Regular Meeting of the
Wythe-Grayson Regional Library Board of Trustees
Thursday, March 16, 2017

Meeting location
Rural Retreat Public Library
119 North Greever St
Rural Retreat, VA 24368

I. Meeting Called to Order

- A. Pledge of Allegiance

II. Public Comment

III. Approval of Minutes

- A. January 2017 Minutes, corrected.

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

V. Old / Unfinished Business

- A. *Statement of Economic Interest required by Grayson County update*
- B. *Trustee's Resignation*
- C. *Update, new website for WGRL*
- D. *Budget for 2017-2018, proposed revision*
 - 1. *Update on proposed budget*

VI. New Business

- A. *Library of Virginia – funding estimates*

VII Announcements

A. Next meeting

Date: May 18, 2017
Place: Grayson County Public Library
Time: 1:30 pm

VIII. Adjournment