

AGENDA

Regular Meeting of the
Wythe-Grayson Regional Library Board of Trustees
Thursday May 18, 2017

Meeting location
Grayson County Public Library
Meeting 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. January 2017, corrected minutes.
 - B. March 2017, no meeting held.

- IV. Information/ Administrative Items
 - A. Social Media Update (Lori Edwards)
 - B. Directors Report
 1. Director's Updates
 2. Circulation Numbers by Type
 3. Branch Activities Report
 4. Technology Report – Wythe County Public Library
 - C. Financial Report
 - D. Foundation Report

- V. Old / Unfinished Business
 - A. Statement of Economic Interest required by Grayson County update
 - B. Trustee's Resignation (Grayson County)
 - C. Proposed Budget for 2017-2018 - Update

Read
Learn
Explore!

- VI. VI New Business
- A. Employee Manual Review
1. Schedule for reviewing sections of the current employee manual.
 2. Organizational Chart
- B. Strategic Plan 2018-2023
1. Schedule for updating Strategic Plan
- C. Open & Filled Library Board of Trustee Positions (Grayson County)
1. Need to fill a term – expires on 12/31/2017
 2. Kate Irwin appointed, Betty McGee’s Term Expiring on 12/31/19 by Grayson Board of Supervisors.
- D. Audit Engagement Letter

VII. VII Announcements

A. Next meeting

Date: July 20, 2017

Place: Wythe County Public Library

Time: 1:30 pm

VIII. Adjournment