

## **BOARD OF TRUSTEES MEETING**

**Wednesday, July 18, 2012**

**5:45 p.m.**

**Meeting Room 1B**

### **AGENDA**

1. Call to Order – Kari Isaacson, President
2. Consent Agenda – action item – Sara Laughlin
  - a. Minutes of June 20, 2012 Board Meeting (page 1-4)
  - b. Minutes of July 11, 2012 Work Session (page 5-8)
  - c. Monthly Bills for Payment (page 9-15)
  - d. Monthly Financial Report (page 16-36)
  - e. Personnel Report (page 37)
  - f. 2012 Board Calendar (page 38)
3. Director's Monthly Report (page 39-55) – Sara Laughlin
4. Old Business
5. New Business – action items
  - a. Circulation Policy Update (page 56-62) – Bara Swinson
  - b. 2012 Fee Schedule Revisions to Add Circulation Charges (page 63) – Bara Swinson
  - c. Personnel Policy Section 5.01 Revision (page 64) – Kyle Wickemeyer-Hardy
6. Department Update – Circulation – Bara Swinson
7. Public Comment
8. Adjournment