

Sheppard Memorial Library
Board of Trustees Meeting Agenda
Wednesday, July 20th, 2016
5:30 p.m.

- I. Call to Order**
- II. Roll Call of Trustees and Recognition of Trustee Service**
Ralph Scott will be recognized for his service on the Board of Trustees.
- III. Approval of Minutes**
- IV. Old Business:**
 - A. Report on Library Director's Compensation**
 - B. Report from the Nominating Committee**
The nominating committee will present a slate of officers for 2016-2017.
- V. New Business:**
 - A. Election of 2016-2017 Officers**
 - B. 2016-2017 Budget Update and Request For Amendment**
- VI. Librarian's Report:**
 - A. Statistical Report and Financial Report**
Mr. Needham will report on the fourth quarter of fiscal 2015-2016.
 - B. One-Minute Updates**
Mr. Needham will present brief updates on various library issues.

The next meeting of the Library Board is scheduled for Wednesday, October 19th, 2016.