ALBERT WISNER PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
JUNE 16, 2015
7 pm at Library

AGENDA

I. Call to order regular Board Meeting

II. PLEDGE of ALLEGIANCE

III. REVIEW/REVISE AGENDA

IV. FISCAL REPORTS
   A. Review FY2014-2015 Balance Sheets
   B. Review FY 2014-2015 P&L
   C. Cash Disbursements: **Motion to approve Warrant #567**
   D. Motion to Approve Library Expense to be Reimbursed by Library Foundation as needed

V. **Motion to Approve Minutes of May 19, 2015 Meeting**

VI. NEW BUSINESS

VII. OLD BUSINESS
   A. Building Committee Update
   B. Strategic Plan Update

VIII. DIRECTOR'S REPORT

IX. PUBLIC COMMENT

X. EXECUTIVE SESSION
   A. Motion to Approve May/June Personnel Report

XI. DATE & TIME FOR NEXT MEETING
   A. Annual Library Board Reorganization Meeting, Tuesday July 7, 2015 at 7 pm at the Library
   B. Regular Meeting of the Board, Tuesday, July 21, 2015, at 7pm at the Library

XII. ADJOURNMENT