



**Hubbard Room  
Tuesday, May 16, 2017  
6:00PM – 6:30PM – Supper  
6:30 PM – Meeting Begins**

## **Agenda**

- 1. Call to Order at 6:30PM - Geen Thazhampallath, President**
- 2. Public Session/Comment**
- 3. Approval of Minutes**
  - a. **MOTION:** Move to Approve the Regular Trustees Meeting Minutes of April 18, 2017
- 4. CEO's Report**
  - a. General updates
  - b. Board Professional Development: Governance
- 5. Presentation and Recommendations – Brandie Doyle, chief public services officer, and Paula Soares, Borrowing and Discovery Director**
  - a. Fee and Fine Amnesty and
  - b. Fine Free Children's Library Card
  - c. **ACTION required:** motion to approve recommendations
- 6. Old Business**
- 7. New Business**
  - a. Staff Day – September 15, 2017 **ACTION required:** motion to approve staff day on September 15, 2017
- 8. Committee Reports and Recommendations:**
  - a. Finance & Audit Committee Report(s)-**Andy Becker, chair**
  - b. Policy Committee Report-**Bruce Markot, chair**
  - c. Facilities & House Committee Report-**Steve Nelson. Chair**
  - d. Human Resources Committee Report-**Tisha Zawisky, chair**
- 9. Executive Session:** Executive Compensation and Benefits
- 10. Adjournment**

**Next regular board meeting: June 20, 2017**

**Annual Russell Company Meeting: June 20, 2017**

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