



**Library Annex Board Room
Tuesday, June 20, 2017
6:30 PM or Immediately After Conclusion of Annual Company Meeting**

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 May 2017
- 4. New Business**
 - a. Board Election of Officers for 2017/18 Year
 - i. **MOTION:** Move to Approve Slate of Nominating Committee's Recommended Officers
 - b. **MOTION:** Move to Approve FY18 Company Budget
- 5. CEO & Director Report**
 - a. General updates by Brandie Doyle
- 6. Old Business**
 - a. None
- 7. Committee Reports and Recommendations:**
 - a. None in Light of Company Meeting Updates
- 8. Adjournment**

Next regular board meeting: September 19, 2017
