

**LIBRARY BOARD OF TRUSTEES**  
**Regular Meeting**  
**Main Library, Francis Auditorium, Lower Level**  
**Monday, November 14**  
**12:00 Noon -- 1:30 pm**

**DRAFT AGENDA**

- **Call To Order, Welcome, Introductions, Announcements (Jennifer Appleby)**
- ***Action Item: Approve Absence with Cause (Jennifer Appleby)***
- ***Action Item: Approve Minutes of September 19, 2016 (Attachment 1) (Jennifer Appleby)***
- **Committee Activity:**
  - **Finance Committee: (Hyong Yi, Angie Myers, Colin Hill)**
    - **FYE June 30, 2016 Audit Report (Attachment 2)**
    - **Recognition --- Gail Murchison**
    - **FY 2017 End of Month October Update (Attachment 3)**
    - ***Action Item: Approve Budget Adjustments (Attachment 4)***
  - **Infrastructure Committee (Rob Harrington, Frank Blair)**
    - ***Action Item: Approve County CIP Priorities (Attachment 5)***
    - ***Action Item: Appoint Rob Harrington as chair of the Architect Selection Committee and authorize selection of an architect for renovation of North County library (Attachment 6) Frank Blair***
  - **Nominating Committee update (Attachment 7) (Rob Harrington)**
- **CEO Report:**
  - **2017 Library Foundation Plan (Attachment 8) (Jenni Gaisbauer)**
  - ***Blueprint Update (Lee Keesler)***
  - **Library Impact Stories (David Singleton)**
- **Trustee Recognition (Jennifer Appleby)**
- **Trustee Executive Session (Jennifer Appleby)**
- ***Action Item: Adjourn (Jennifer Appleby)***

**UPCOMING EVENTS**

**BOCC Consideration of Library Trustee appointments --- November 15 and December 6, 2016**

**Next Library Board of Trustees meeting --- January 23, 2017**

**Carnegie Circle event --- February 13, 2017**