

BOARD OF TRUSTEES SPECIAL MEETING
Wednesday, June 7, 6:00 p.m.
Location: Pine Orchard Yacht & Country Club

AGENDA

- 1) Public Comments
- 2) Additions to the Agenda
- 3) Approval of Minutes (May)—*action*
- 4) Director's Report
- 5) Treasurer's Report
- 6) Committee Reports—*only as required*

Finance Committee—

- Appointment of Auditor-Bailey Scarano—*action*
- RTM Budget Approval

Capital Campaign Committee—

- Open Houses & Upcoming Events
- Confirmation of Naming of the New Terrace
- Status of Capital Campaign Contributions

Governance Committee—

Appointment of Matt Hughes to fill term vacated by Michalah Bracken ending June 30, 2018—*action*

Reappointment of trustees for terms expiring June 30, 2020—*action*

Sandra Baldwin
Polly Fitz
Rick Mahoney

Tom Perrone
Gina Wells

Nominating Committee—Election of FY 2017 officers—*action*

Andy McKirdy, President
Robin Sandler, Vice President

Rick Mahoney, Treasurer
David Henderson, Assistant Treasurer
Gina Wells, Secretary

- 7) Other Business—
 - Timothy Award
 - Library Director Annual Review
- 8) Next regular meeting—July 12—Location TBD

Reminder: There will be a capital campaign committee meeting at 5pm, immediately preceding the board meeting.