

FRESNO COUNTY PUBLIC LAW LIBRARY

Business Meeting – September 7, 2016

AGENDA

1. Call to Order
2. Public Comment
3. Minutes pg. 1 (Action)
 - Disposition of Minutes June 1, 2016
4. Finance pg. 3 (Action)
 - May & June Expenditures/Revenue
 - July Expenditures Revenue pg. 5
 - Revolving Fund pg. 6

Unfinished/Old Business

5. Trustee Meeting schedule pg. 7 (Action?)
6. Budget Fiscal Year 2016-2017 pg. 7 (Action)
 - Collection
 - Salary breakdown pg. 12
 - County comparisons pg. 12

New Business

7. 2015-2016 Annual Report pg. 16 (Action)

Staff and Committee Reports

8. Librarian's Report pg. 28
 - CCCLL meeting reception
 - Policies
 - Activities
 - Strategic plan

Other Business

9. Announcements/Correspondence
10. Adjourn - Next Regular Meeting November 2nd, 2016

Projected remaining 2016 Meeting Schedule: September 7, November 2, December 7