



Stanislaus County Law Library Board of Trustees

Bruce E. Ramsey, President ~ Honorable Marie Sovey Silveira, Secretary ~ Janice A. Schmidt, Director

AGENDA

Wednesday February 1, 2017
12 Noon

1. Call to Order and Establish a Quorum
2. Approval of the Meeting Minutes: December 15, 2016
3. Public Forum
4. Correspondence
5. Review of Financial Reports: December 2016
6. Action Items:
 - A. Report on Mid-Year Budget Analysis (No Adjustment Recommended)
7. Old Business/Information Items:
 - A. Report on Annual Fundraiser
 - B. Report on CCCLL and Legislative Meetings February 2017
 - C. Report on Strategic Plan Activities – Patron Survey
8. Library Director's Report; Matters of Business for Future Agenda Items
9. Adjournment

Date of Next Board of Trustees Meeting: March 1, 2017

REASONABLE ACCOMMODATIONS: In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact Jan Schmidt at (209)558-7759. Notification 72 hours prior to the meeting will enable the County to make reasonable arrangements to ensure accessibility to this meeting.