

Agenda

Ohoopsee Regional Library System Board of Trustees

January 27, 2016, 4:00 pm

Call to Order

Approval of Agenda

Approval of Minutes

Personnel – Executive Session

- Director
 - Recommendation
 - Compensation
 - Signatory Authority
 - Transition Plan
 - Training Proposal
- Technical Services & IT Librarian
- Jeff Davis Branch Manager
- Regional Staff

Financial Reports

Book Processing

New Business

- Monthly Newsletter - Toombs
- Mobile Maker Spaces
- 3-D Printer Proposal

Next Executive Committee Meeting

Officer Elections – April Meeting

Adjournment

The next regularly scheduled board meeting will be April 27, 2016, 4:00 pm.