

BOARD MEETING - EASTERN SHORE REGIONAL LIBRARY

March 9, 2017

31901 Tri-County Way, Salisbury, MD 21804

10:00 am

AGENDA

Call to Order: March Business Meeting: D. Newman

Changes to the Agenda:

Approval of Minutes: December 8, 2016 meeting – ACTION

Financial Report: J. Venditta - ACTION

Balance Sheet

Budget Comparative

Budget Adjustments

Administrator's Report: J. Venditta

Technology: R. Simpson

Information Services: R. Stein

Training: S. Eddington

Graphics: K. Martin

DLDS Update: R. Croft

Old Business:

ILS Consortium – Review progress; discuss the purpose and structure of the document; develop a schedule for completion

New Business:

Schedule ESRL2018 Budget Review

Next Meeting:

June 2017

Adjourn:

***Lunch immediately following adjournment. Please plan to stay after lunch to make determinations for systems settings for Polaris profiles.**