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**Board Meeting Agenda
Wednesday, September 14, 2016
6:00 pm**

- 1. Call to Order by Board President**
Roll Call
- 2. Public Comment**
- 3. Viewing and approval of minutes of previous meeting**
Roll Call
- 4. Committee Reports**
 - a. Finance Committee – Reports #753, 753-A, 753B**
 - 1. Transfer of Funds**
 - 2. Reinvestments**
- 5. Motion to approve the Finance Committee Report**
Roll Call
 - a. Administration Committee**
 - b. Building and Grounds Committee**
 - c. Public Relations and Legislation Committee**
 - d. Planning and Development Committee**
 - e. R.A.I.L.S Committee**
- 6. Motion to approve Consent Agenda items. Which (includes: Review and/or Revisions of Agenda; and Committee Reports)**

Roll Call

- 7. Motion to approve Prevailing Wages Policy, Security Cameras Policy, Non-Resident Policy**

Roll Call

- 8. Motion to amend February 10, 2016 minutes to include Jacqueline Spratt, Library Director, comments concerning hiring library staff, and Ms. Greene's response.**

Roll Call

- 9. Librarian Reports**

- 10. Motion to go into Closed Session**

A motion was made by _____, seconded by _____ that the Board convene into Closed Session under Section (c) (1) of the Open Meetings Act to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific personnel at _____PM.

Roll Call

- 11. Motion to return to Open Session at _____PM.**

Roll Call

A motion was made by _____, seconded by _____, to approve action as discussed in closed session.

- 12. Communications**

- 13. Unfinished Business – Bathroom remodeling, hiring of full time technical services, part-time reference position, youth services (one full time, or two part-time)**

- 14. New Business**

- 15. Announcements**

- 16. Adjournment**

Roll Call

Next Meeting, Wednesday, October 12, 2016 at 6:00 p.m.