



**Board Meeting Agenda  
Wednesday, November 9, 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 #755, 755-A, 755B**
    - 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 & Holiday Schedule)**

**Roll Call**

**7. Discussion of 2017 Budget**

**Roll Call**

**8. Approve Financial Audit for the Fiscal Year Ending December 31, 2015**

**Roll Call**

**9. Librarian Reports (Includes review of the FY 2017 Per Capita Grant Requirements, review of Chapter 6, "Access").**

**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**

**14. New Business**

**15. Announcements**

**16. Adjournment**

**Roll Call**

**Next Meeting, Wednesday, December 14, 2016 at 6:00 p.m.**