



**Board Meeting Agenda
Wednesday, January 11, 2017
6:30 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 #757, 757-A, 757B**
 - 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. Rails**
- 6. Motion to approve Consent Agenda items. Which (includes: Review and/or Revisions of Agenda; and Committee Reports)**

Roll Call

- 7. Discussion by Chris Parker from Urban Partnership Bank**

Roll Call

- 8. Discussion Financial Audit for the Fiscal Year Ending December 31, 2015 – Lou Karrison**

Roll Call

- 9. Librarians Report**

- 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, February 8, 2017 at 6:00 p.m.