



**Board Meeting Agenda
Tuesday, February 14, 2017
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 #758, 758-A, 758B

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 and approval of Joint Purchasing Program

Roll Call

8. Librarians Report

9. 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

10. 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.

11. Communications

12. Unfinished Business

13. New Business

14. Announcements

15. Adjournment

Roll Call

Next Meeting, Tuesday, March 14, 2017 at 6:00 p.m.