



**Board Meeting Agenda  
Tuesday, April 11, 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 #759, 759-A, 759B (Month of February) & #760, 760A, 760B (Month of March)**
    - 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. Librarians Report

8. 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

9. 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.

10. Communications

11. Unfinished Business

12. New Business

13. Announcements

14. Adjournment

Roll Call

Next Meeting, Tuesday, May 9, 2017 at 6:00 p.m.