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**Board Meeting Agenda
July 9, 2014
6:00 pm**

1. Call to Order by Board President

Roll Call

2. Public Comment

3. Committee Reports

a. Finance Committee – Reports #727, 727-A, 727B

1. Transfer of Funds

2. Reinvestments

4. 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

5. Motion to approve Consent Agenda items. Which (includes: Review and/or Revisions of Agenda; Regular Minutes, Treasurers Report and Committee Reports)

Roll Call

6. Motion to approve Local Social Media Policy, Hotspot Lending Policy, and Internet Policy

Roll Call

7. Librarian Reports

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

Next Meeting, Wednesday, September 10, 2016 at 6:00 p.m.