ROLL CALL

MINUTES OF THE PREVIOUS MEETINGS
- May 16, 2016 Regular Meeting*V
- June 1, 2016 Personnel Committee Meeting*V
- June 9, 2016 Policy Committee Meeting*V

AUDIENCE PARTICIPATION
A. Amy Franco, Adult Programming Librarian and Melissa Hilt, Assistant Youth Department Head
B. Public Comments

COMMUNICATIONS

OFFICER'S REPORTS

FINANCIAL REPORTS
A. Expenditure Approval List*R
B. Revenue Report*V
C. Expenditures Report*V
D. Fund Summary Report*V

LIBRARIAN'S REPORTS*V

COMMITTEE REPORTS
Personnel*
- Meeting held June 1, 2016
Policy*
- Meeting held June 9, 2016
Budget*
Long Range*
Facilities*

UNFINISHED BUSINESS

NEW BUSINESS
A. Approval of Engineering Proposal for Design, Bidding Assistance and Construction Engineering of the Masonry Project in the amount of $9,750*R
B. Approval of Revised Fund Balance Policy - Fund Balance Targets Added*V
C. Approval of New Credit Card Policy*V
D. Approval of New Capital Asset and Depreciation Policy*V
E. Approval of Revised Board of Trustees Bylaws-Electronic Participation Added*V
F. Approval of Revised Meeting Room Policy*V
G. Approval of Revised Collection Development Policy*V

OTHER BUSINESS
A. Review of Pricing and Timeline for SWAN Transition*

ANNOUNCEMENTS

ADJOURNMENT

Posted: Library Lobby
E-Mailed: Daily Herald
Delivered: Trustees

Potential Board Action on Items Marked with Asterisk*  V = voice vote  R = roll call vote