1. ROLL CALL

2. AUDIENCE PARTICIPATION
   - Susan DeRonne, Head of Adult Services
   - Public Comments

3. MINUTES OF THE PREVIOUS MEETINGS
   - September 19, 2016 Regular Meeting*

4. COMMUNICATIONS

5. OFFICERS’ REPORTS

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

7. LIBRARIANS’ REPORTS*V

8. COMMITTEE REPORTS
   A. Personnel*
   B. Policy*
   C. Budget*
   D. Facilities*

9. UNFINISHED BUSINESS

10. NEW BUSINESS
    A. Approval of Revised Resolution 2015-3 and 2015-4
       Updating 2016 Revenues and Expenditures*R
    B. Approval of Social Media Use Policy*V
    C. Approval of Collection Drop Box for Giving to Children*V
    D. Distribution of Library Director Evaluation Form*

11. OTHER BUSINESS

12. ANNOUNCEMENTS

13. EXECUTIVE SESSION
    A. Motion to go into Executive Session for the purpose of Semi - Annual Review of
       Minutes: to review minutes of previous meetings held in Executive Session adjourning
       thereafter without returning to open session.

14. ADJOURNMENT

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