1. ROLL CALL

2. AUDIENCE PARTICIPATION
   - Joe Halter, IT Director
   - Public Comments

3. MINUTES OF THE PREVIOUS MEETINGS
   - August 15, 2016 Regular Meeting*V
   - June 9, 2016 Policy Committee*V
   - July 19, 2016 Personnel Committee*V
   - September 8, 2016 Budget Committee*V

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*
      - Meeting held September 8, 2016
   D. Facilities*

9. UNFINISHED BUSINESS

10. NEW BUSINESS
    A. 2016 Tax Levy and FY2017 Operating Appropriation Resolution 2016-2*R
    B. Approval of Revenue and Expenditures Resolutions 2016-3 and 2016-4*R
    C. Approval of Code Adam Policy*V
    D. Approval of DAR Bill of Rights Display for Constitution Week*V
    E. Approval to Update Capital Asset Study in the amount of $11,000 by BTC*R
    F. Approval of the Execution of an Intergovernmental Agreement Authorizing Membership in SWAN Resolution 2016-5*R

11. ANNOUNCEMENTS

12. ADJOURNMENT

Posted: Library Lobby
Mailed: Daily Herald
Delivered: Trustees

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