1. ROLL CALL

2. MINUTES OF THE PREVIOUS MEETING
   - October 15, 2016 Special Meeting Board Retreat Minutes*V
   - October 17, 2016 Regular Meeting Minutes*V
   - November 21, 2016 Regular Meeting*V

3. AUDIENCE PARTICIPATION
   - Christopher Kottra, Building Technology Consultants- BTC
   - Public Comments

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. Resolution 2016-7 to Comply with the Government Travel Expense Act *R
    B. Approval of Revised Resolution 2015-3 and 2015-4
       Updating 2016 Revenues and Expenditures*R
    C. Acceptance of Auditing Services Agreement with Lauterbach & Amen
       not to exceed $5,250*R
    D. FY 2017 Per Capita Grant Application*V
    E. Updated Capital Asset Study Presentation*
    F. Salary Adjustment for Executive Director*R

11. OTHER BUSINESS

12. ANNOUNCEMENTS

13. ADJOURNMENT

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