1. ROLL CALL

2. MINUTES OF THE PREVIOUS MEETINGS
   • October 17, 2016 Regular Meeting*V

3. AUDIENCE PARTICIPATION
   • Sarah Kleiva, Adult Outreach Librarian, Katy Almendinger, Early Literacy Librarian and Amy Waters School Liaison Associate
   • Public Comment

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. Board Meeting Dates Resolution*V
    B. Days Closed Resolution*V
    C. Approval of Annual BEM Transfer*R
    D. Release of Executive Session Minutes*V
    E. Approval of FY2017 – 2019 Strategic Plan*V
    F. Comparison and Approval of Auditing Services Proposals for FY2016-2018*R

11. ANNOUNCEMENTS

12. EXECUTIVE SESSION
    A. Director’s Annual Evaluation

13. ADJOURNMENT

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