

Regular Board Meeting
Monday January 23, 2017 7:00PM
AGENDA*

- 1) CALL TO ORDER [7:00]
- 2) ROLL CALL [7:00]
- 3) AUDIENCE TO VISITORS [7:00-7:05]
- 4) CONSENT AGENDA [7:05-7:10]
 - Approve Minutes of November 28, 2016 Regular Board Meeting (**14-16**)
 - Approve Minutes of December 12, 2016 Finance & Facilities Committee Meeting (**17-18**)
 - Approve Minutes of January 5, 2017 Finance & Facilities Committee Meeting (**19-21**)
 - Approve Financial Report and Disbursements for periods 11/1/2016-12/31/2016 (**22-44**)
- 5) CONSTRUCTION UPDATE AND CHANGE ORDER APPROVAL (6-11) [7:10-7:45]
- 6) REVIEW AND APPROVE RESOLUTION 2016/17-3 REGARDING THE DELIVERY AND SALE OF ALCOHOLIC BEVERAGES IN LIBRARY BUILDINGS (45-49) [7:45-7:55]
- 7) LIBRARY DIRECTOR EVALUATION PROCESS AND TIMELINE (5) [8:15-8:20]
- 8) REPORTS [7:55-8:15]
 - a) Board President: Kendra Beard
 - b) Friends of the Library
 - c) Staff: Su Bochenski, Library Director (**2-5**); Deb Keegan, Head of Community Engagement – Grand Reopening Events (**3**)
 - d) Statistics (**12-13**)
- 9) SCHEDULE OF UPCOMING BOARD AND COMMITTEE MEETINGS [8:15]
 - a) **Regular Board Meeting:** Monday February 27, 2017 7:00PM
- 10) ADJOURNMENT [8:15]