



- Open session discussion is not limited to matters listed below.
- These agenda are printed in compliance with the Open Meetings Act.
- All matters on the agenda may be discussed, amended and acted upon.
- Meetings are open to the public except for closed sessions meeting legal criteria.

**DATE: February 16, 2017**

**TIME: 6:30 p.m.**

**PLACE: Board Room**

**AGENDA:**

1. Call to Order
2. Roll Call
3. Approve Agenda
4. Concerns of the Public
5. Correspondence
6. Secretary's Report
  - 6.1 Motion to approve minutes of regular monthly Board meeting of January 19, 2017
7. Finance/Treasurer's Report
  - 7.1 Presentation of monthly Finance Report for January 2017
  - 7.2 Motion to approve Lists of Checks for February 2017 and to authorize the payment of bills and salaries, and to make transfers
8. Policy / Planning
  - 8.1 Motion to approve revised Compensation Plan
9. Personnel
  - 9.1 Revised job descriptions
10. Physical Facilities
  - 10.1 Parking lot project – scope of repairs
11. Board President's Report
12. Library Director's Report
  - 12.1 Update on theft cases
13. Adjournment