



- 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: March 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 February 16, 2017
7. Finance/Treasurer's Report
 - 7.1 Presentation of monthly Finance Report for February 2017
 - 7.2 Motion to approve Lists of Checks for March 2017 and to authorize the payment of bills and salaries, and to make transfers
8. Policy / Planning
9. Personnel
10. Physical Facilities
 - 10.1 Parking lot project – update
11. Board President's Report
12. Library Director's Report
 - 12.1 Motion to approve Developer Donation agreement with K. Hovnanian Homes
 - 12.2 Update on theft cases
 - 12.3 Staff breakroom renovations
 - 12.4 Friends/Foundation reorganization
 - 12.5 Dates to remember: Volunteer luncheon, April 27, 2017; Statements of Economic Interest, May 1, 2017
13. Adjournment