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**REGULAR MEETING AGENDA  
BOARD OF TRUSTEES  
January 30, 2017  
Meeting at 6:00 PM**

- I. Call to Order & Roll Call
- II. Public Participation
- III. Agenda Review
- IV. Consent Agenda
  - a. Approval of November 28, 2016, Regular Session Meeting Minutes
  - b. Treasurer's Report
  - c. Approval of Bills
- V. Director's Report
- VI. Communication and Correspondence
  - a. Library Statistics
- VII. Action Items
  - a. ACT 2017-0101 Approval to Close Enterprise Account
  - b. ACT 2017-0102 Review of Previously Closed Minutes/Keep Closed
  - c. ACT 2017-0103 Approval of Purchase of Youth Services Computers
- VIII. Closing Comments
- IX. Adjournment

**Next meeting: February 27, 2017**