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**REGULAR MEETING AGENDA
BOARD OF TRUSTEES
June 27, 2016
Meeting at 6:00 PM**

- I. Call to Order & Roll Call
- II. Public Participation
- III. Agenda Review
- IV. Reading Gardens Presentation/Discussion from Community Foundation Representatives
- V. Consent Agenda
 - a. Approval of May 23, 2016, Regular and Executive Session Meeting Minutes
 - b. Treasurer's Report
 - c. Approval of Bills
- VI. Director's Report
- VII. Communication and Correspondence
 - a. Library Statistics
- VIII. Action Items
 - a. ACT 2016-0601 Approval of Participation in the LCD Settlement
 - b. ACT 2016-0602 Approval of Prevailing Wage Ordinance #16-287
 - c. ACT 2016-0603 Approval of FY17 Budget
 - d. ACT 2016-0604 Approval of Transfer to Designated Reserve
 - e. ACT 2016-0605 Approval of CliftonLarsonAllen as Auditor
- IX. Closing Comments
- X. Adjournment

Next Meeting: July 25, 2016, 6 p.m.