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**REGULAR MEETING AGENDA
BOARD OF TRUSTEES
September 26 2016
Meeting at 6:00 PM**

- I. Call to Order & Roll Call
- II. Public Participation
- III. Agenda Review
- IV. Consent Agenda
 - a. Approval of August 29, 2016, Regular 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 2016-0901 Approval of Art Commission
 - b. ACT 2016-0902 Approval of Cleaning Service
 - c. ACT 2016-0903 Approval of Levy Ordinance #16-290
 - d. ACT 2016-0904 Approval of Proposed 2017 Board Meeting Dates
 - e. ACT 2016-0905 Approval of Proposed 2017 Holidays
 - f. ACT 2016-0906 Completion of Trustee Requirement for FY2017 Per Capita Grant
 - g. ACT 2016-0907 Approval of Library Contribution to Reading Gardens/Civic Plaza Construction
- VIII. Closing Comments
- IX. Adjournment

Next meeting: October 31, 2016