## AGENDA Regular Board Meeting August 15, 2016 4:00 p.m.

| Roll Call:  |             |
|---|-------------|
| Approval of the Minutes of the July 18, 2016 Regular Meeting          | Action Item |
| Financial Reports:  | Action Item |
| Director's Report   | Action Item |
| Old Business:   |             |
| <ul> <li>Social Media Policy</li> </ul>                               | Action Item |
| New Business:   |             |
| <ul><li>2017-2020 Technology Plan</li></ul>                           | Action Item |
| <ul> <li>2017 Library Budget Approval</li> </ul>                      | Action Item |
| <ul> <li>Set Public Hearing for 2017 Budget – September 19</li> </ul> | Action Item |
| Friends of the Library Update   |             |
| Public Participation  |             |