AGENDA
Regular Board Meeting
June 20, 2016
4:00 p.m.

Roll Call:

Approval of the Minutes of the May 16, 2016 Regular Meeting — Action Item

Financial Reports: — Action Item

- Investments — Action Item
- Budget Preparation

Director's Report — Action Item

Old Business:

- Revised Employee Paid Time Off Policy — Action Item

New Business:

- Materiality Policy — Action Item
- Board Meeting Public Participation

Friends of the Library Update