1. Call to Order

2. Roll call
   Banks ___ Cunningham ___ Droste ___ Keefe___ Monahan ___ Newell ___ Ricci___ Wiseman___

3. Public Comment

4. Board President’s Comments

5. Omnibus Agenda
   A. Approval of the February 6, 2017 Board Meeting Minutes
   B. Acceptance of Director’s Weekly Reports
   C. Acceptance of the Grant & Donation Report
   D. Acceptance of Program Report
   E. Acceptance of the Statistics Report
   F. Acceptance of IT Report
   G. Acceptance of Financial Reports- provided at the meeting
   H. Approval of the bills payable- provided at the meeting
   Motion to approve: ____ Seconded: ____
   Banks ___ Cunningham ___ Droste ___ Keefe___ Monahan ___ Newell ___ Ricci___ Wiseman___

6. Actions Items
   Action Item 2017-6: Approve Non-Resident Card Program Participation
   Motion to approve:_____ Seconded:_____
   Yeas_____ Nays_____

7. Discussion Items
   A. 6th Street Steps
   B. Board Members – Officers and Terms
   C. Technology Update Cycle
   D. Next board meeting Monday, April 3, 2017 6:30pm
   E. Other?

8. Adjournment