1. Call to Order

2. Roll call

CANCELED DUE TO LACK OF QUORUM
Banks ___ Cunningham ___ Droste ___ Higgins ___ Lanham ___ Monahan ___ Renaud ___ Ricci ___ Wiseman___

3. Public Comment

4. Board President’s Comments

5. Omnibus Agenda
   A. Approval of the June 1st, 2015 Board Meeting Minutes
   B. Approval of the June 1st, 2015 Executive Session Minutes
   C. Acceptance of the Director’s Monthly Report
   D. Acceptance of the Director’s Weekly Reports
   E. Acceptance of the Grant & Donation Report
   F. Acceptance of the Program Report
   G. Acceptance of the Statistics Report
   H. Acceptance of the IT Report
   I. Acceptance of Financial Reports- Heather
   J. Approval of the bills payable
      Motion to approve: ____ Seconded: ____
Banks ___ Cunningham ___ Droste ___ Higgins ___ Lanham ___ Monahan ___ Renaud ___ Ricci ___ Wiseman___

6. Action Items
   A. Action Item 2015-14: Approve Amendments to the Library Policies
      Motion to approve: ____ Seconded: ____
      Yays __ Nays ___

7. Discussion Items
   A. Review Serving Our Public Chapter 5 (Per Capita Grant FY16 Requirement)
   B. Next Board Meeting Monday, September 14th at 6:30pm (2nd Monday due to Labor Day! August meeting canceled)
   C. Other?

8. Adjournment

Full Board Packet available upon request at the service desk.