1. Call to Order

2. Roll call
   Banks ___ Cunningham ___ Droste ___ Higgins ___ Monahan ___ Newell ___ Renaud ___ Ricci ___ Wiseman___

3. Welcome Bob Newell to the Board!

4. Public Comment

5. Board President’s Comments

6. Omnibus Agenda
   A. Approval of the January 4th, 2016 Board Meeting Minutes
   B. Approval of the January 4th, 2016 Executive Board Meeting 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 ___ Monahan ___ Newell ___ Renaud ___ Ricci ___ Wiseman___

7. Action Items
   A. Action Item 2016-2: Review & Accept Draft Budget
      Motion to approve: _____       Seconded: _____
      Banks ___ Cunningham ___ Droste ___ Higgins ___ Monahan ___ Newell ___ Renaud ___ Ricci ___ Wiseman___

   B. Action Item 2016-3: Approve loan renewal
      Motion to approve: _____       Seconded: _____
      Banks ___ Cunningham ___ Droste ___ Higgins ___ Monahan ___ Newell ___ Renaud ___ Ricci ___ Wiseman___

   C. Action Item 2016-4: Elect Vice President for the Library Board
      Motion to approve: _____       Seconded: _____
      Yays: _____       Nays: _____

8. Discussion Items
   A. Internet Service
   B. Library Fundraiser
   C. Personnel Committee – Director’s Appraisal
   D. Next Board Meeting Monday, March 2nd, 2016 at 6:30pm
   E. Other?

9. Adjournment

Full Board Packet available upon request at the service desk.