1. Call to Order / 4:45 PM
1. A. Agenda/Changes or additions
1. B. Public Comments
2. Minutes of June 14, 2016

3. COMMITTEE UPDATES/ REPORTS
   A. Friends of the Library—Joyce Marcel, President
      • Activities update
   B. Buildings and Grounds Committee—Pamela Becker, Chair
      • Update, Meeting 8/11/16, 8/24/16, and 9/8/16
   C. Finance/Asset Development Committee—Adam Franklin-Lyons, Chair
      • Treasurer’s Report and Update
   D. Fine Arts Committee—Howard Burrows, Chair
      • Update
   E. Planning Committee—Jane Southworth, Chair
      • Update, Meeting 8/10/16, 8/25/16 and 9/8/16
   F. Technology Committee—Jennifer Lann, Chair
      • Update, Meeting 8/11/16
   G. ALA/VLA—Howard Burrows, liaison
      • Update

4. OLD BUSINESS
   A. DAR draft agreement
   B. Fine Arts deacquisition

5. OTHER
   A. Department Reports: Library Director; Children’s Room Report
   B. Personnel actions

6. ADJOURN