



Board Meeting Agenda

For Immediate Release

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Mercer Island Library
Wednesday, February 22, 2017
5pm

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- A. Call to Order
 - B. Approval of Agenda
 - C. Approval of Minutes—January 25, 2016 (*Attachment A*)

- D. Public Comment

In the interest of time and to allow as many members of the public the opportunity to speak, comments are limited to three (3) minutes if speaking on one's behalf or five (5) minutes if speaking on behalf of a group or organization.

- E. Staff Reports

- 1. Regional Manager's Report
- 2. Collection Strategy (*Attachment B*)
- 3. 2016 Surplus Summary (*Attachment C*)
- 4. Quarterly Capital Plan Program Review (*Attachment D*)
- 5. Finance Report (*Attachment E*)

- F. Action Items

- 1. Approval of Monthly Expenditures

- G. [Director's Report](#)

- H. Written Reports

- [Finance Committee](#)
- [Dashboard](#)
- [Media Analysis](#)

- I. Adjournment
