A. Call to Order

B. Approval of Agenda

C. Approval of Minutes
   May 27, 2015—(Attachment A)
   November 14, 2014 (Special Meeting) —(Attachment A1)

D. Public Forum
   Members of the public are invited to share their comments and concerns about library-related issues with the Board and Administration. Staff will be asked to respond to main topics and the Board will take comments and responses under advisement.

E. Staff Reports
   1. Older Adult Services
   2. 2016 Budget Strategies (Attachment B)
   3. Finance Reports
      June Report and Approval of May Expenditures (Attachment C)
      July Report and Approval of June Expenditures (Attachment D)

F. Action Items
   1. Resolution 2015-01 Disposition of Surplus Real Property--Skyway (Attachment E)
   2. Resolution 2015-02 Disposition of Surplus Real Property--White Center (Attachment F)

G. Director's Report

H. Written Reports
   Finance Committee
   Dashboard
   Media Analysis

I. Adjournment