A. Call to Order

B. Approval of Agenda

C. Approval of Minutes—October 28, 2015 (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. Materials Distribution Services - 2015 Sorting Champions
   2. 2015 Summer Learning (Attachment B)
   3. Quarterly Capital Plan Program Review (Attachment C)

F. Finance Report (Attachment D)

G. Action Items
   1. Approval of October Expenditures

H. Director’s Report

I. Written Reports
   Finance Committee
   Dashboard
   Media Analysis

J. Adjournment