A. Call to Order

B. Approval of Agenda

C. Approval of Minutes—January 27, 2016 (Attachment A)

D. Approval of Minutes—February 3, 2016 Special Meeting (Attachment A1)

E. 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.

F. Staff Reports
   1. Construction Update
   2. 2015 Surplus Summary (Attachment B)
   3. Quarterly Capital Plan Program Review (Attachment C)
   4. Finance Report (Attachment D)

G. Action Items
   1. Approval of Expenditures
   2. Resolution 2016-01 Disposition of Surplus Real Property—Foster Library (Attachment E)

H. Director’s Report

I. Written Reports
   Finance Committee
   Dashboard
   Media Analysis

J. Adjournment