A. Call to Order

B. Approval of Agenda

C. Approval of Minutes - July 27, 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. Library Security
   2. Finance Report (Attachment B)
   3. Quarterly Capital Plan Program Review (Green Sheet) (Attachment C)

F. Action Items
   1. Approval of July Expenditures

G. Director’s Report

H. Written Reports
   Finance Committee
   Dashboard
   Media Analysis

I. Executive Session
   Review the performance of a public employee per RCW 42.30.110, Section 1(g)

J. Adjournment