



# Board Meeting Agenda

## For Immediate Release

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Kingsgate Library  
Wednesday, November 30, 2016  
5pm

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A. Call to Order

B. Approval of Agenda

C. Approval of Minutes - October 26, 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. Kingsgate Library Report
2. Safety & Security Update
3. Quarterly Capital Plan Program Review ([Attachment B](#))
4. Finance Report ([Attachment C](#))

F. Action Items

1. Approval of August Expenditures
2. Resolution 2016-03 Disposition of Surplus Vehicles ([Attachment D](#))
3. Resolution 2016-04; -05; -06; -07; -08 Property Taxes ([Attachment E](#))
4. Approval of 2017 Board and Planning Committee Meeting Schedules ([Attachment F](#))

G. [Director's Report](#)

H. Written Reports

[Public Budget Hearings](#)  
[Finance Committee](#)  
[Planning Meeting](#)  
[Dashboard](#)  
[Media Analysis](#)

I. Adjournment