A. Call to Order

B. Approval of Agenda

C. Approval of Minutes - August 30, 2017 (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. 2017 Summer Reading Program (Attachment B)
   2. Capital Plan Program Review (Attachment C)
   3. Finance Report (Attachment D)

F. Action Items
   1. Approval of Monthly Expenditures

G. Director’s Report

H. Written Reports
   Finance Committee
   Dashboard
   Media Analysis

I. Adjournment