A. Call to Order

B. Approval of Agenda

C. Approval of Minutes—January 31, 2018 (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. Regional Manager’s Report
   2. OverDrive Campaign
   3. 2017 Surplus Summary (Attachment B)
   4. Finance Report (Attachment C)

F. Action Items
   1. Approval of Monthly Expenditures

G. Director’s Report

H. Written Reports
   Finance Committee
   Dashboard
   Media Analysis

I. Adjournment