



**Board of Directors Meeting  
September 22, 2015  
6:15 PM**

**Location: Top floor Meeting Room** (*or Youth Program Room*)

**AGENDA**

1. Call to order.
2. Additions to the agenda for routine administrative matters and/or pressing matters that will require ratification at a future meeting
3. Public comment (3 minutes per person)
4. Approve minutes of August 4, 2015 meeting
5. Director's Report
6. Planning for Chamber of Commerce Mixer
8. Committee Reports
  - Finance: Budget planning process for FY17
  - Historic Collection: Policy review
  - Personnel: Director Evaluation update
  - Strategic/Long Range Planning: Discuss process
9. New Business
10. Set date for next meeting (October 27, 2015) and review agenda items
11. Executive Session (as needed)
12. Review tasks
13. Adjourn

*Posted and emailed September 17, 2015*

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*The meeting rooms are accessible by elevator at the entrance to the left of the front stairs.*