1. Call to Order

2. Minutes

3. Public Comments

4. Committee Reports
   - Advocacy
   - Strategic Planning
   - Finance

5. Unfinished Business
   A. Board Secretary
   B. Christmas Holiday 2016
   C. Repair and Maintenance Updates
   D. New Business
   E. Director’s Report and Reports from Assistant Directors
   F. New NW Branch Library Venue Change
   G. Update of Library Employee Job Descriptions
   H. Impact of New Labor Laws
   I. New GPLS Initiatives

6. Adjourn