

**REVISED AGENDA  
BOARD MEETING  
KOKOMO-HOWARD COUNTY PUBLIC LIBRARY  
KHCPL RUSSIAVILLE  
MONDAY, JULY 18, 2016**

4:30 **Call to Order of Public Session**  
p.m.

4:30 **Audience Comments** Information  
*Audience Note: If you desire to speak to the board, please read and complete the public comments sheet at the sign-in table, then give it to Administrative Assistant Heather Dale prior to the board meeting.*

4:35 **Consent Agenda** Action  
A. Minutes of June Meeting  
B. June 2016 Statistical Report  
C. June 21 – July 11 Appropriations; June 30 Funds Balances  
D. June 21 – July 11 Allowance of Claims  
E. Personnel Changes: Resignation – Autumn Brady, Part-time Bookmobile Clerk/Driver

*Board Members: Detailed information on all consent agenda items is included in the board meeting packets, unless noted otherwise. If you have any questions about any agenda items as you prepare for the meeting, please notify administrative personnel.*

**New Business**

4:40 Director's Goals Information

4:45 Materiality Policy Action

4:50 Patron Suggestions January through June 2016 Information

4:55 Thumbnail Sketch: Russiaville Nature Explore Outdoor Classroom – Trina Evans Information

5:00 Other New Business

5:05 **Director's Comments** Information

5:10 **Adjournment to Executive Session**  
IC 5-14-1.5-6.1(9) for discussion of personnel matter