1. Declaration of quorum and call to order
2. Public Forum (limited to five minutes per speaker)
3. Secretary’s report and reading of amended agenda for 6/27
4. Treasurer’s report
5. Review, update and approve Investment Policy and Strategy document
6. Presentation of draft 2016-2017 budget
7. Library Director’s report
8. Mid-year Library Director review with Board on progress toward annual goals
9. Space Utilization update
10. Friends of the Library Report
11. Agenda items for August Board Meeting
12. Adjourn