J. Kemper called the meeting to order at 4:33 p.m.

Motion by Howard Barnes to approve the minutes of the July 26, 2016 regular Board meeting. Second by Dorsey. Approved unanimously. (Note: As a matter of Board convention, the Chair votes only when his/her vote would affect the outcome of the vote. In all "recorded" votes, the vote
Motion by Dorsey to approve the Consent Agenda items before the Board. Second by Howard Barnes. Approved unanimously. The following items were approved as part of the Consent Agenda:

Move approval of the recommendation of the Chief Executive to authorize the following expenditures for July 2016: Payroll (07/21/16 net cash $214,354 plus taxes $86,090) and (08/04/16 net cash $222,236 plus taxes $89,616), total amount of $612,296; General Expense Payments including Checks (#168320-168870), in the amount of $1,510,500. (LBM 4126)

Move approval of the recommendation of the Chief Executive to accept the attached financial reports for July 2016. (LBM 4127)

Motion by Howard Barnes to approve the recommendation of the Chief Executive to re-affirm Library Board Policy 004 (Code of Ethics). Second by Mayta. Approved unanimously. (LBM 4128)

Motion by Mayta to approve the recommendation of the Chief Executive to ratify payment to KCPT Public Television (“KCPT”) for the production of the William Shakespeare Meet the Past event at cost of $14,000. Second by Joyner. Approved unanimously. (LBM 4129)

Siragusa explained RSM implementation of Office 365 financial benefits for the Library and introduced RSM staff, Cameron Rohn and Aaron Jones. The Board further discussed the possible inclusion of public computers, migration costs, and Sharepoint.

Motion by Mayta to approve the recommendation of the Chief Executive to finalize a contract with RSM US, LLP (“RSM”) for information technology consulting and implementation services at an amount not to exceed $50,000. Second by Howard Barnes. Approved unanimously. (LBM 4130)

Siragusa discussed the Titan Protection & Consulting contract for security services. The Board further discussed contract terms, Titan staff improvements, costs and patrol car assistance.

Motion by Mayta to approve the recommendation of the Chief Executive to contract with Titan Protection & Consulting, Inc. (“Titan”) for security officer services at the Bluford, North-East, Plaza, Southeast, Trails West, Waldo and Westport branches for an annual amount not to exceed $332,000. Second by Dorsey. Approved unanimously. (LBM 4131)

Motion by Joyner to approve the recommendation of the Chief Executive to accept the Board Work Plan 2016-2017 And Strategic Retreat Report. Second by Dixon. Approved unanimously. (LBM 4132)

C. Kemper presented the Comprehensive Annual Financial Report from the BKD Audit. Siragusa stated auditors gave us a clean audit report and we are early adapters of GASB 77.

LaCrone presented an update on the digital branch. LaCrone discussed the new Library Website, new KC History/MVSC site, Bibl ioCore Web Catalog, Next Digital
Encyclopedia site, and KCResearch. Howard Barnes asked for the new KC History site information to be sent to teachers.

C. Kemper discussed the Director’s Report with the Board. (LBM 4133) C. Kemper presented the new Youth and Family Engagement Newsletter to be distributed to the board on a regular basis.

**Motion by Dorsey to adjourn. Second by Howard Barnes. Approved unanimously.**

The meeting adjourned at 5:52 p.m.

_________________________________________  ________________
Secretary  Date