Public Comments

Agenda:

I. Roll Call and Approval of Minutes

II. Financial Report

III. Reports
   1. Proposed TIF in Warrenton
   2. Adopt-a-Book Program
   3. Bookmobile
   4. Passport Services
   5. Building Project Update

IV. Unfinished Business

V. New Business
   1. Proposed Revision of 2016-2017 Annual Budget
   2. Proposed Debt Management Policy
   3. Proposed Revision of Investment Policy
   4. Warrenton Branch HVAC System

VI. Closed Session
   1. RSMo 610.021 (1) Legal and (2) Real Estate

VII. Adjourn

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