

**AGENDA
BROADVIEW PUBLIC LIBRARY DISTRICT
GRANT COMMITTEE MEETING
THURSDAY, DECEMBER 10, 2015 – 3:00 P.M.**

1. CALL TO ORDER/ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. MOMENT OF SILENCE

4. PUBLIC COMMENT

A person addressing the board shall be allotted three minutes to present their comments. All members of the public addressing the board shall, at all times, maintain proper decorum in accordance with the provisions of these procedures. All public comments shall be addressed to the board as a whole and no comments shall be addressed to individual members of the board, library staff or other members of the public.*

5. FY2016 PER CAPITA GRANT REQUIREMENTS

9. ADJOURNMENT