

**AGENDA
BUTLER COUNTY BOARD OF ELECTIONS
BOARD MEETING**

**Monday
March 6, 2016
9:00 a.m.**

Call to Order

Reorganization of the Board pursuant to Directive 2016-51 and O.R.C. 3501.09

- **Select a Temporary Chairperson**
- **Appoint a Director**
- **Appoint a Deputy Director**
- **Appoint a Chairperson**
- **Recess**
- **Oath of Office – Board Members, Director, Deputy Director and Staff**

Other Business

- **Update regarding Electronic Poll Book procurement**

Executive Session

Adjournment

Next Board Meeting - Regular Meeting – March 20, 2017 – 9:00 a.m.