

Tuesday, April 24, 2018
7:30 pm Board of Trustees Monthly Meeting
Meeting Room

Agenda

1. Roll Call
2. Public Comment
3. Consent Agenda (VOTE)
 - a. Approve Board Meeting Minutes – March 27, 2018 (Attachment)
 - b. Accept March 2018 Financials (Attachment)
4. Information Items
 - a. Staff Reports (Attachments)
 - i. Director's Report
 1. 1st Quarter Statistics
 - ii. Managing Librarian's Report
 - iii. Children's Services Librarian's Report
 - iv. Young Adult Librarian's Report
 - b. Auxiliary Board
5. Board Discussion
 - a. Library Security (Attachment)
 - b. President's Report
6. Executive Session

Next meeting dates: Tuesday, May 22, 2018 – 7:30 pm
 Tuesday, June 26, 2018 – 7:30 pm

Trustee Dial in information:
888-617-3400
219111