

Tuesday, May 22, 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 – April 22, 2018 (Attachment)
 - b. Accept March 2018 Financials (Attachment)
 - c. Accept the 2017 Audit (Attachment)
4. Information Items
 - a. Staff Reports (Attachments)
 - i. Director's Report
 - ii. Managing Librarian's Report
 - iii. Children's Services Librarian's Report
 - iv. Young Adult Librarian's Report
 - b. Auxiliary Board (Attachment)
5. Board Discussion
 - a. President's Report
6. Executive Session

Next meeting dates: Tuesday, June 26, 2018 – 7:30 pm
 Tuesday, July 17, 2018 – 7:30 pm

Trustee Dial in information:
888-617-3400
219111