AGENDA

Board of Trustees Regular Meeting





Thursday, 5/17/2018 2:00 p.m.

Upstairs Meeting Room

2:00	Regular Board Meeting:	Call to order/Roll Call Appoint recorder of minutes Reading of the Mission Statement	
2:03	Revisions to the Agenda		
2:05	Comments for the Good of the	nts for the Good of the Library	
2:10	Approval of April 19, 2018 re	of April 19, 2018 regular meeting minutes (Action)	
2:15	Financial Reports - Approva	inancial Reports - Approval of Claims paid April (Action)	
2:20	Director's Reports: Library Report Statistical Reports, Calendar Items, Concerns, Correspondence, Etc.		
2:30	Communications: Friends of the Library – Marie Anderson City Commissioner Report – Patty Turk		
2:50	Discussion with public		
3:00	Continuing Business:		
	 Stick & String Co 	g Program – June 5 – July 19, 2018 ncert – June 14, 2018 @ 6:00 p.m. Social Dancing – June 21, 2018 @ 6:00 p.m.	
3:20	New Business:		
3:25	Trustee Minute		
3:30	Adjournment (Action)		

Next regular Board meeting – Thursday, June 21, 2018 @ 2:00 p.m.