

**AGENDA**

- I. Call to Order/Welcome**
- II. Adopt April 22, 2013 Agenda (action)**
- III. Approve Minutes from the March 25, 2013 Board of Trustees Meeting (action)**
- IV. Financial Consultant Mike Reuter**
- V. Treasurer's Report**
  - a. March Financial Report (action)**
  - b. April Bills List (action)**
- VI. Committee Reports**
  - a. Building & Grounds**
  - b. Finance**
  - c. Legislative**
  - d. Nominating**
  - e. Personnel & Policy**
  - f. Strategic Planning**
- VII. Trustee Liaison Reports**
  - a. Foundation**
  - b. Friends**
  - c. Telecommunications**
- VIII. Director's Report (action)**
  - a. Director's Report**
  - b. March 2013 Library Statistics**
- IX. Old Business**
- X. New Business**
- XI. Adjourn**

**NEXT MEETING: Monday, May 20, 2013, 5:30 p.m.**