

AGENDA

- I. Call to Order/Welcome**
- II. Adopt May 21, 2018 Agenda (action)**
- III. Financial Consultant Mike Reuter - Fiscal Plan**
- IV. Approve April 23, 2018 Minutes of the Board of Trustees Meeting (action)**
 - a. April 23, 2018 Minutes of the Board of Trustees Meeting
- V. Treasurer's Report (action)**
 - a. April Financial Report
 - b. May Bills List
- VI. Committee Reports**
 - a. Building & Grounds
 - b. Finance
 - c. Nominating (action)
 1. Proposed Slate of Officers 2018 - 2019
 - d. Personnel & Policy
 - e. Strategic Planning
- VII. Trustee Liaison Reports**
 - a. Foundation
 - b. Friends
 - c. Legislative
 - d. Telecommunications
- VIII. Directors Report**
 - a. Directors Report for May 2018 (action)
 - b. Library Statistics for April 2018
 - c. Technical Services Statistics for April 2018
- IX. Old Business**
- X. New Business**
- XI. Adjourn**
- XII. Executive Session**

Next Meeting: Monday, June 18 at 5:30 pm.in Program Room followed by the Joint Board Meeting at 6:00 pm

Executive Session following Board of Trustees Meeting