

AGENDA

- I. Call to Order/Welcome**
- II. Adopt April 22, 2019 Agenda (action)**
- III. Approve March 25, 2019 Minutes of the Board of Trustees Meeting (action)**
 - a. March 25, 2019 Minutes of the Board of Trustees Meeting
- IV. Treasurer's Report (action)**
 - a. March Financial Report
 - b. April Bills List
- V. Committee Reports**
 - a. Building & Grounds
 - b. Finance
 1. Reimbursement Resolution 2-2019 (action)
 - c. Nominating
 1. Nominating Committee - to be appointed
 - d. Personnel & Policy
 - e. Strategic Planning
- VI. Trustee Liaison Reports**
 - a. Foundation
 - b. Friends
 - c. Legislative
 - d. Telecommunications
- VII. Directors Report**
 - a. Directors Report for April 2019 (action)
 - b. Library Statistics for March 2019
 - c. Technical Services Statistics for March 2019
- VIII. Old Business**
- IX. New Business**
- X. Adjourn**

Next Meeting: Monday, May 20, 2019 at 5:30 p.m. (Presentation of the 2020 Fiscal Plan)