

LIBRARY BOARD OF TRUSTEES
April 26, 2018
6:00 p.m.
Library Conference Room

1. Roll Call.
2. Approval of the Agenda.
3. Approve minutes of the March 15th regular meeting.
4. Time for Public to address Board of Trustees.
5. Consent Agenda.
 - a. Approve Bills - March 15, 2018 to April 26, 2018
 - b. Set May Meeting Date - May 24, 2018
June Meeting Date - June 28, 2018
6. New Business
 - a. Library Space Renovation Update;
 - b. Kanopy;
 - c. Library Card Drive;
7. Old Business
 - a. Sunday Library Hours;
 - b. Item Checkout Periods;
8. Library Director's Report
9. Agenda Items for Next Meeting.
10. Trustees' Comments
 - a. Jan Diamond;
 - b. Michael Diver;
 - c. Jill Duden;
 - d. Steve Messer;
 - e. Christine Ross;
11. Adjournment.