

LIBRARY BOARD OF TRUSTEES  
May 24, 2018  
6:00 p.m.  
Library Conference Room

1. Roll Call.
2. Approval of the Agenda.
3. Approve minutes of the April 26<sup>th</sup> regular meeting.
4. Time for Public to address Board of Trustees.
5. Consent Agenda.
  - a. Approve Bills - April 26, 2018 to May 24, 2018
  - b. Set June Meeting Date - June 28, 2018  
July Meeting Date - July 26, 2018
6. New Business
  - a. Update on Director's Yearly Goals;
  - b. Director's Evaluation Form;
  - c. Library Budget;
  - d. Library Shelver Position;
7. Old Business
  - a. Library Space Renovation;
  - b. Sunday Library Hours;
  - c. Item Checkout Periods;
  - d. Library Card Drive;
  - e. Kanopy;
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.