

LIBRARY BOARD OF TRUSTEES
June 28, 2018
6:00 p.m.
Library Conference Room

1. Roll Call.
2. Approval of the Agenda.
3. Approve minutes of the May 24th regular meeting.
4. Time for Public to address Board of Trustees.
5. Consent Agenda.
 - a. Approve Bills - May 24, 2018 to June 28, 2018
 - b. Set July Meeting Date - July 26, 2018
August Meeting Date - August 23, 2018
6. New Business
 - a. Director's Evaluation;
 - b. Director's Goals for the Upcoming Year;
 - c. Board Positions;
7. Old Business
 - a. Library Space Renovation;
 - b. Library Budget;
 - c. Library Card Drive;
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.