AGENDA

A. Call to Order
   1. Approval of Agenda
   2. Approval of Minutes
   3. Introduction of Guest
   4. President’s Announcement

B. Treasurer’s Report
   1. Approval of Treasurer’s Report

C. Library Director’s Report
   1. Approval of Library Director’s Report

D. Friends of the Library Report

E. DCLS Board Meeting Report
   1. Next Meeting: Thursday, May 5, 2016 @ 7 p.m. at DCLS office

F. Old Business
   1. Volunteer luncheon recap
   2. Status of Board Residency Question
   3. Fund Drive Follow-up

G. New Business
   1. New Strategies for Fund Drive Rollout
      i. Schedule separate meeting
   2. 3D Printer Acceptable Use Policy

H. Public Comment

I. Adjournment