AGENDA

1. CALL TO ORDER:

2. ROLL CALL:

3. AGENDA:
   3.1. Consider approving the agenda

4. MINUTES:
   4.1. Consider approving the minutes from the May 24, 2018 meeting

5. REPORTS
   5.1. TREASURER’S REPORTS:
      5.1.1. Consider approving the Treasurer’s Reports
   5.2. DIRECTOR’S REPORT:
      5.2.1. Consider approving the Director’s Report
   5.3. FRIENDS OF THE LIBRARY LIAISON REPORT
      5.3.1. Consider approving the Friends of the Library Liaison Report

6. NEW BUSINESS
   6.1. WIFI decisions – updates from friends
   6.2. Next fund drive mailing
   6.3. Discuss Director’s 2018 goals

7. OLD BUSINESS
   7.1. Fundraising Update
      7.1.1. Zoës Fundraiser held on May 14
      7.1.2. Placing a “fundraising thermometer” in the library
      7.1.3. Overall Fund Drive Update

8. BOARD COMMENT:
9. PUBLIC COMMENT:
10. ADJOURNMENT:

   Next Meeting: July 19, 2018 @ 7 pm