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 April 19, 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
   6.2. Volunteer Appreciation Luncheon – Feedback or comments
   6.3. Issuing Passports
   6.4. Next fund drive mailing

7. OLD BUSINESS
   7.1. Trustee Recruitment
   7.2. Fundraising Update
      7.2.1. Zoës Fundraiser held on May 14
      7.2.2. Placing a “fundraising thermometer” in the library
      7.2.3. Overall Fund Drive Update

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

Next Meeting: June 21, 2018 @ 7 pm