



BOARD MEETING AGENDA

May 17, 2018

- I. CALL TO ORDER – 7:00pm**
- II. ROLL CALL**
- III. ADOPTION OF AGENDA**
 - A. Revisions to the Agenda Order, as needed
- IV. CITIZEN PARTICIPATION**
- V. CONSENT AGENDA**
 - A. Approve Minutes: Regular Board Meeting, April 19, 2018 (Attachment #1)
- VI. COMMITTEE REPORTS**
 - A. Forthcoming Meetings Calendar (Attachment #2)
 - B. President's Report
- VII. TREASURER'S REPORT (Attachment #3)**
 - A. Accept Bills Approval Report for May 17, 2018.
- VIII. LIBRARIAN'S REPORT (Attachment #4)**
- IX. ACTION ITEMS**
 - A. Recommendation: Property, Liability, Workers' Comp Insurance, 2018-2019 (Attachment #5)
 - B. PR-23-17 Salary Chart 2018-19 (Attachment #6)
 - C. Schedule Personnel Committee for Library Director's annual evaluation
- X. TRUSTEE OPEN DISCUSSION**
 - A. Trustee LACONI Banquet Arrangements
- XI. ADJOURNMENT**