

**Regular Board Meeting**  
**Monday March 26, 2018 7:00PM**  
**AGENDA\***

- 1) CALL TO ORDER [7:00]
- 2) ROLL CALL [7:00]
- 3) AUDIENCE TO VISITORS [7:00-7:05]
- 4) CONSENT AGENDA [7:05-7:10]
  - Approve Minutes of February 26, 2018 Regular Board Meeting (33-35)
  - Approve Financial Report and Disbursements for period 1/1/18-2/28/18 (36-44)
- 5) APPROVE JUNE 15, 2018 TERRARIUM BUILDING AND WINE TASTING EVENT (2, 4-5) [7:10-7:15]
- 6) FACILITY WALKTHROUGH AND SITE VISIONING EXERCISE (2, 6-11) [7:15-7:45]
- 7) STRATEGIC PLAN DRAFT V1.0 REVIEW AND APPROVAL (12-25) [7:45-8:15]
- 8) SET MAY BOARD MEETING AND FINANCE & FACILITIES COMMITTEE MEETING DATES (2) [8:15-8:20]
- 9) REPORTS [8:20-8:30]
  - a) Board President: Kendra Beard
  - b) Staff: Su Reynders, Library Director (2-3); Amy Prochot, Head of Operations (28-29)
  - c) Statistics (30-31)
  - d) Board Action Chart (32)
- 10) SCHEDULE OF UPCOMING BOARD AND COMMITTEE MEETINGS [8:30]
  - a) **Regular Board Meeting:** Monday April 23, 2018 7:00PM
- 11) ADJOURNMENT [8:35]