

Regular Board Meeting
Monday April 23, 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 March 26, 2018 Regular Board Meeting **(29-30)**
 - Approve Financial Report and Disbursements for period 3/1/18-3/31/18 **(31-39)**
- 5) STRATEGIC PLAN DRAFT V2.0 REVIEW AND APPROVAL **(4-16)** [7:10-8:30]
- 6) DISCUSS CAPITAL PROJECTS **(17-19)** [7:30-7:45]
- 7) REPORTS [7:45-8:00]
 - a) Board President: Kendra Beard
 - b) Staff: Su Reynders, Library Director **(2-3)**; Chris Renkosiak, Head of Marketing **(20-21)**
 - c) Statistics **(22-24)**
 - d) Board Action Chart **(25)**
- 8) SCHEDULE OF UPCOMING BOARD AND COMMITTEE MEETINGS [8:05]
 - a) Finance & Facilities Committee Meeting: Monday May 7, 2018 7:00PM
 - b) Regular Board Meeting: Monday June 4, 2018 7:00PM
 - c) Regular Board Meeting: Monday June 25, 2018 7:00PM
- 9) ADJOURNMENT [8:10]