

- I. Reading of Public Meeting Law
- II. Pledge of Allegiance – Flag Salute
- III. Roll Call
- IV. Approval of Minutes
- V. Communications
- VI. Library Board Member Comments
- VII. Treasurer’s Report
- VIII. Bill List for March
- IX. New Library Website Demonstration
- X. Director’s Report a) Executive Committee Meeting – Strategic Planning b) Physical Plant Updates c) Highlight Events d) New Outreach and Advertising e) New Tech Lending Offering f) Friends of the Library Book Sale g) Summer Reading and Comics Event Preview h) New Staff Balances Software i) Ongoing Projects j) Personnel and Timesheets
- XI. Policy Recommendations
  - a. Meeting Room b. Program c. ESL d. Bulletin Board
- XII. Technology Capital Improvements Update
- XIII. Library Audit Review
- XIV. Handicap Parking Spot Expansion Discussion
- XV. Security Cameras Discussion
- XVI. Public Comments XVII. Consent Resolution
- XVIII. Unfinished Business
- XIX. New Business
- XX. Adjournment