

BOARD OF TRUSTEES MONTHLY MEETING

Wednesday, April 18, 2018 at 7:30pm  
**Meeting will be held in the Large Meeting Room**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. PUBLIC PORTION
4. SECRETARY'S REPORT
  - a. Approval of Minutes of Prior Meetings ACTION
    - i. Minutes of the Annual Meeting held April 4, 2018
    - ii. Minutes of the Monthly Meeting held April 4, 2018
5. TREASURER'S REPORT
  - a. Approval of Financial Reports ACTION
    - i. Operating Budget vs Actual, as of March 31, 2018
    - ii. Operating & Capital Account Balances, as of March 31, 2018
    - iii. Operating & Capital Account Reconciliation, as of March 31, 2018
  - b. Approval of Bills for Payment ACTION
    - i. Bills for payment from the Operating Fund totaling \$54,010.54
    - ii. Bills for payment from the Capital Fund totaling \$6,000.00
6. DIRECTOR'S REPORT INFORMATION
  - a. Library activities, March/April 2018
  - b. Staff reports from the Public Library Association conference held March 21 – 24 in Philadelphia, PA.
7. STATISTICAL REPORTS INFORMATION
  - a. Statistical Summary, March 2018
8. COMMITTEE REPORTS INFORMATION
9. OLD BUSINESS INFORMATION/ACTION
  - a. Proposed addendum to the Quiet Study Room Use Policy clarifying that any personal possessions left behind will be removed and the room will be given to another party if the room is left unoccupied for more than 15 minutes.
10. NEW BUSINESS ACTION
11. TRUSTEE EDUCATION INFORMATION

12. PUBLIC PORTION

13. ADJOURNMENT

UPCOMING MEETINGS

INFORMATION

- a. Monthly Board Meeting, Wednesday, May 16, 2018
- b. Monthly Board Meeting, Wednesday, June 20, 2018.
- c. No meetings in July & August.