

1. Call to Order and Roll Call
2. Public Comment
3. Friends of the Library Report
4. Discussion of the Minutes of the April 10, 2018 meeting
5. Discussion of the Director's Report
6. Chairperson's Report
7. Financial Officer
8. Committee Reports:
 - a) Policy & Planning
 - b) Marketing & Communication
9. Old Business
10. New Business
 - a) LED outdoor sign
11. Adjournment

Next meeting date: June 12, 2018