



May 14, 2018

7:15 PM

Board Meeting

1. *Agenda: Approval or Changes
2. *Minutes of the April 16, 2018 meeting for approval.
3. Public Comment
4. Board Comment
5. Treasurer's Report
6. Friends' Report
7. Director's Report
 - A. Public Service -Jim Foster
 - B. General Updates -Alex Gutelius
8. Committee Reports
 - A. Policy Committee
 - *Policy #3.6 Use of Program Rooms by the Public
 - B. Finance Committee
 - Draft 2019 Budget
9. Old Business
10. New Business
 - A. *Date Change for October Board Meeting
11. Executive Session (if needed)

* Items so marked are action items