1. Salute to flag/call to order
2. Board acceptance of Budget Vote and Trustee Election (Motion)
3. Public Participation
4. Reading and approval of minutes of the Budget Hearing on March 20, 2017 (Motion)
5. Reading and approval of minutes of the Regular Board Meeting on March 20, 2017 (Motion)
6. Reading and approval of Payroll and Related Expenses (Motion) (Motion Warrant #30, Motion Warrant #31)
7. Reading and approval of Payroll Summary, March 2017 (Motion)
8. Reading and approval of the Treasurer’s Report (Motion)
9. Reading and approval of Schedule of Bills (Motion Warrant #32)
10. Director’s Report
11. Assistant Director’s Report
12. Department Reports
13. SCLS Board Report, Marguerite Barone
14. Conference Reports
15. Old Business
16. New Business
   A. Disposal of Equipment (Motion)
   B. Personnel Report (Motion)
   C. Approval of Children’s Book Week Amnesty (Motion)
   D. Other
       B. Next Board Meeting, Monday, May 15, 2017 at 7 p.m.
17. Adjournment