1. Salute to flag/call to order

2. Public Participation

3. Reading and approval of minutes of Regular Board Meeting on April 18, 2016 (Motion)

4. Reading and approval of minutes of the Executive Session of the Regular Board Meeting on April 18, 2016 (Motion)

5. Reading and approval of Payroll and Related Expenses (Motion) (Motions Warrant #34, Warrant #35 and Warrant #36)

6. Reading and approval of the Payroll Summary, April 2016 (Motion)

7. Reading and approval of the revised March 2016 Treasurer’s Report (Motion)

8. Reading and approval of the April 2016 Treasurer’s Report (Motion)

9. Reading and approval of Schedule of Bills (Motion Warrant #37)

10. Director’s Report

11. Assistant Director’s Report

12. Department Reports

13. SCLS Board Report, Marguerite Barone

14. Conference Reports

15. Internal Auditor’s Report

16. Old Business
   A. Renovations Update
   B. Negotiations Update
      1. Ratified MOA- Custodial Unit (Motion)

17. New Business
   A. Request for Purchase -AV Equipment (Motion)
   B. Personnel Report (Motion)
      1. Director’s Evaluation
   C. Other
   D. PLDA Golf Fundraiser and Dinner, September 22, 2016
   E. Next Board Meeting, Monday, June 20, 2016 at 7:00 p.m.

18. Adjournment