AGENDA

1. Salute to flag/call to order
2. Adoption of the Agenda (Motion)
3. Public Participation
4. Guests: Kelly Coates, Librarian III, Outreach Services
5. Reading and approval of minutes of Regular Board Meeting on April 23, 2018 (Motion)
6. Reading and approval of Payroll and Related Expenses (Motion) (Motions Warrant #32, Warrant #34 and Warrant #35)
7. Reading and approval of the Payroll Summary, April 2018 (Motion)
8. Reading and approval of the Treasurer’s Report, April 2018 (Motion)
9. Reading and approval of Schedule of Bills (Motion Warrant #36)
10. Director’s Report
11. Assistant Director’s Report
12. Department Reports
13. Conference Report
14. Old Business
15. New Business
   A. Approval for Equipment for the Outdoor Nature Classroom (Motion)
   B. Approval of Replacement Air Conditioning Unit (Motion)
   C. Equipment Disposable (Motion)
   D. Personnel Report (Motion)
   E. Other
   F. Next Board Meeting, Monday, June 18, 2018 at 7:00 p.m.
16. Adjournment