1. Executive session re: Annual Director Performance Evaluation

2. Comments from the audience

3. Minutes of the meeting: April 25, 2017

4. Treasurer’s Report & Monthly Financial Statements, April 2017

5. Director’s Report, April 2017

6. Reports of Interest
   b. Minimum Standards Survey Results
   c. Other

7. Personnel
   a. Payroll Report through PP8 & staffing updates
   b. Other

8. Old Business
   a. Other

9. New Business
   a. Fireplace
   b. Library Parking Lot
   c. Revised: Bulletin Board Policy
   d. Revised: Distribution Policy
   e. Revised: Procurement Policy
   g. Town of Aurora Bicentennial
   h. Library Card Holder Acknowledgements
   i. Other

Next regularly scheduled meeting: Tuesday, June 27, 2017, 1pm