1. Comments from the audience

2. Minutes of the meeting on April 24, 2018

3. Treasurer’s Report & Monthly Financial Statement, April 2018
   a. Payroll Report through Pay Period #8

4. Director’s Report, April 2018

5. Reports of Interest
   a. Fireplace
   b. Countertop
   c. Standards for Registration of Libraries and Preservation of Library Research
      Materials Regulations Public Comments period open through June 25, 2018
   d. Senator Gallivan Aid/Technology Funds Forthcoming
   e. May 16 – Stohl Environmental visit re: potential windows project
   f. Other

6. Personnel

7. Old Business
   a. Open Hours/Survey Results
   b. Other

8. New Business
   a. DRAFT Long-Range Plan 2019-2023
   b. Claims Audit Policy
   c. Artwork Appraisal
   d. Other

Next regularly scheduled meeting: Tuesday, June 26, 2018, 1:00 p.m.