1. Comments from the audience

2. Minutes of the meeting: April 23, 2019

3. Treasurer’s Report & Monthly Financial Statements, April 2019

4. Director’s Report, April 2019

5. Reports of Interest
   a. The Friends are sponsoring a Smart Board 7000 Pro Series for the Community Room.
   b. The Library Birdhouse Raffle sponsored by the Friends raised $184.00.
   c. The Library now offers a double sided printing option on public computers.
   d. During May, a display has highlighted the library’s Cozy Mystery collection.
   e. Other

6. Personnel
   a. Payroll Report, PP 8
   b. Board may enter Executive Session

7. Old Business
   a. ACT Meeting @ ATPL, May 4th 2019
      o Safety in your library—also, official Town consensus on an AED in the Library
      o Library Accident/Incidents with recent example
      o ACT Contract Revision Committee to suggest changes to the current contract, then to discuss and negotiate a revised contract with Central.
   b. Windows
   c. Other

8. New Business
   a. Contract Library “System Paid” Budget Analysis
   b. Book Sale Policy & Procedures Review
   c. Social Media Policy Review
   d. Other

Next regularly scheduled meeting: June 25th at 1:00 p.m.