

## **Board of Trustees**

## Agenda Regular Meeting Thursday, April 28, 2016, 2:00 PM Library/Community Center

- 1. Call to Order
- 2. Secretary's Report a. Minutes: April 7, 2016 Special Meeting
- 3. Correspondence
- 4. Financial Report
- 5. Director's Report
- 6. Old Business
  - a. Building and Grounds
  - b. 3D Printer
  - c. FY 17 Budget
- 7. New Business
- 8. Citizen's Comments
- 9. Trustee's Comments
- 10. Announcements
  - a. Next Regular Meeting Thursday, May19, 2016, 2:00 PM at the Library/Community Center.

11. Adjournment

Linda Kaplan

Linda Kaplan Recording Secretary

Library Board of Trustees April 26, 2016