

## **Board of Trustees**

Agenda Regular Meeting Thursday, May 19, 2016, 2:00 PM Library/Community Center

- 1. Call to Order
- 2. Secretary's Report
  - a. Minutes: April 28,2016 Regular Meeting
- 3. Correspondence
- 4. Financial Report
- 5. Director's Report
- 6. Old Business
  - a. Building and Grounds
- 7. New Business
- 8. Citizens' Comments
- 9. Trustees' Comments
- 10. Announcements
  - a. The next Regular Meeting will be held on Thursday, June 16, 2016 at 2:00 PM at the Library/Community Center.

11. Adjournment

Linda Kaplan

**Recording Secretary**