

**Library Board of Trustees**

**Regular Meeting of Thursday, May 21, 2015**

**4:00 pm**

**Library – Rotary Room**

**AGENDA**

- I. Call to Order**
- II. Minutes: April 16, 2015**
- III. Library Director's Report: April, 2015**
- IV. Financial Report: April, 2015**
- V. Unfinished Business**
  - a. Strategic Plan**
  - b. Committees**
    - i. Standing-**
    - ii. Special**
  - c. Library Liaisons**
  - d. Political Information Sessions in the Meeting Room**
- VI. New Business**
  - a. Website support contract – Wilson Family Developers-Wheeler Fund**
  - b. July & August Library Board meetings**
- VII. Other Business**
- VIII. Public Participation**
- IX. Adjournment**