1. Call to order
2. Agenda / Changes or additions
3. Public Comments
4. Approve Minutes of March 29, 2018
5. Old Business:
   ❖ DIGITAL OUTREACH
     ➢ Library website Request For Quote
       ■ Review last two pages
     ➢ Acceptable Use Policy for public computers
       ■ Complete final draft
     ➢ Technology Plan
   ❖ INTERNAL HARDWARE & SOFTWARE
     ➢ Public access computing update
       ■ Children’s room computers
       ■ Userful (or alternative) update

6. New Business

7. Adjourn