1. Called to order 5:02
2. Agenda / Changes or additions
3. Public Comments
4. Approved Minutes of March 29, 2018
5. Old Business:
   - DIGITAL OUTREACH
     - Library website Request For Quote
       - Review last two pages
       - Starr will show RFQ to Patrick to get suggestions for budget, timing, etc. Target is to get RFQ out by July 1.
       - Pull together snapshot of statistics on use of current website
     - Acceptable Use Policy for public computers
       - We will schedule an extra meeting to complete final draft before next week’s trustee meeting so that the trustees can do a first reading.
       - Starr will edit her and Paige’s suggestions into the policy and send to everyone.
   - Technology Plan
     - Discussion tabled until next month.


7. Adjourned at 6:05 p.m.