1. Call to order
2. Agenda / Changes or additions
3. Public Comments
4. New Business:
   - New member? Paige has moved on to her next venture.
5. Approve Minutes of May 3rd and May 10th.
6. Old Business:
   - DIGITAL OUTREACH
     - Library website Request For Quote
       ▪ Discuss suggestions for budget, timing, etc. from Patrick
       ▪ Review final draft of RFQ
     - Acceptable Use Policy for public computers
       ▪ Review Board of Trustees edits to policy
   - INTERNAL HARDWARE & SOFTWARE
     - Public access computing update
       ▪ Children’s room computers
       ▪ Userful (or alternative) update
7. Adjourn