1. Call to Order / 4:45 PM
1. A. Agenda/Changes or additions
1. B. Public Comments
2. Minutes of March 8, 2016

3. COMMITTEE UPDATES/ REPORTS
   A. Asset Development Committee—Adam Franklin-Lyons, Chair
      • Treasurer’s Report and Update, Meeting 3/28/16
   B. Friends of the Library—Mary Ide, President
      • Activities update—Mary Ide
   C. Buildings and Grounds Committee—Pamela Becker, Chair
      • Update, Meeting 3/16/16 and 3/29/16
   D. Fine Arts Committee—Howard Burrows, Chair
      • Update
   E. Planning Committee—Jane Southworth, Chair
      • Update, Meeting 3/10/16 and 3/31/16
   F. Technology Committee—Jennifer Lann, Chair
      • Update, Meeting 3/30/16

4. UNFINISHED BUSINESS
   A. Programming position—job description update
   B. SOAR analysis—proceeding to Community Conversations
   C. Draft of guidelines for professional development, continuing education and conference attendance.

5. NEW BUSINESS
   A. Committee assignments and naming of current committees
   B. Discussion of contracts with Steve Horton and Chip Greenberg to move forward on building plans
   C. Personnel update
   D. Uniform format for committee minutes

6. OTHER
   A. Department Reports: Library Director; Reference Librarian Reports; Library Youth Services Reports

7. ADJOURN