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. Friends of the Library—Mary Ide, President
   - Activities update—Mary Ide
   B. Buildings and Grounds Committee—Pamela Becker, Chair
   - Update, Meeting 4/19/16
   C. Finance/Asset Development Committee—Adam Franklin-Lyons, Chair
   - Treasurer’s Report and Update
   D. Fine Arts Committee—Howard Burrows, Chair
   - Update
   E. Planning Committee—Jane Southworth, Chair
   - Update, Meeting 4/21/16
   F. Technology Committee—Jennifer Lann, Chair
   - Update, Meeting 5/5/16
   G. ALA/VLA—Howard Burrows, liaison
   - Update

4. UNFINISHED BUSINESS
   A. Programming position—job description update
   B. Draft of guidelines for professional development, continuing education and conference attendance.

5. NEW BUSINESS
   A. Board officers
   B. Discussion of contracts with Steve Horton and Chip Greenberg to move forward on building plans
   C. Personnel update

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

7. ADJOURN