1. Call to Order / 4:45 PM
1. A. Agenda/Changes or additions
1. B. Public Comments
2. Minutes of May 10, 2016

3. COMMITTEE UPDATES/ REPORTS
   A. Friends of the Library—Joyce Marcel, President
      • Activities update
   B. Buildings and Grounds Committee—Pamela Becker, Chair
      • Update, Meeting 5/10 and 5/25/16
   C. Finance/Asset Development Committee—Adam Franklin-Lyons, Chair
      • Treasurer’s Report and Update, meeting 5/12/16
   D. Fine Arts Committee—Howard Burrows, Chair
      • Update, Meeting 6/6/16
   E. Planning Committee—Jane Southworth, Chair
      • Update, Meeting 5/16/16 and Community Conversations 5/19 and 5/23/16
   F. Technology Committee—Jennifer Lann, Chair
      • Update, Meeting 6/2/16
   G. ALA/VLA—Howard Burrows, liaison
      • Update

4. UNFINISHED BUSINESS
   A. Programming position—job description

5. NEW BUSINESS
   A. Construction Manager Proposal
   B. Parental permission for internet usage by patrons under age 16.

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

7. ADJOURN