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**REGULAR MEETING AGENDA
BOARD OF TRUSTEES
April 29, 2019
Meeting at 6:00 PM**

- I. Call to Order & Roll Call
- II. Public Participation
- III. Agenda Review
- IV. Consent Agenda
 - a. Approval of March 25, 2019, Regular Meeting Minutes
 - b. Approval of Bills
- V. Treasurer's Report
- VI. Director's Report
- VII. Communication and Correspondence
 - a. Library Statistics
- VIII. Discussion Items
 - a. Board Development: Trustee Fact Files
- IX. Agenda Items
 - a. 2019-0401 Approval of CliftonLarsonAllen as Auditor
- X. Closing Comments
- XI. Adjournment

Next meeting: May 20, 2019, at 6 p.m.