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**REGULAR MEETING AGENDA  
BOARD OF TRUSTEES  
April 25, 2016  
Meeting at 6:00 PM**

- I. Call to Order & Roll Call
- II. Public Participation
- III. Agenda Review
- IV. Consent Agenda
  - a. Approval of March 28, 2016, Regular Meeting Minutes
  - b. Treasurer's Report
  - c. Approval of Bills
- V. Director's Report
- VI. Communication and Correspondence
  - a. Library Statistics
- VII. Action Items
  - a. ACT 2016-0401                      Approval of Long Range Plan
  - b. ACT 2016-0402                      Approval of Additional Bond Payment
- VIII. Closing Comments
- IX. Adjournment

**Next Meeting: May 23, 2016, 6 p.m.**