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**REGULAR MEETING AGENDA  
BOARD OF TRUSTEES  
April 30, 2018  
Meeting at 6:00 PM**

- I. Call to Order & Roll Call
- II. Public Participation
- III. Agenda Review
- IV. Consent Agenda
  - a. Approval of March 26, 2018, Regular Session Meeting Minutes
  - b. Treasurer's Report
  - c. Approval of Bills
- V. Study Room Proposal Presentation:  
Amanda Voorhees, Mike Parrish, and John Fleming: Dewberry
- VI. Director's Report
- VII. Communication and Correspondence
  - a. Library Statistics
- VIII. Action Items
  - a. ACT 2018-0401 Approval of CliftonLarson Allen as Auditor
- IX. Closing Comments
- X. Adjournment

**Next meeting: May 21, 2018, at 6 p.m.**