



**Monday, May 21, 2018**  
**Regular Meeting of the Board of Trustees**

**Monday, May 21, 2018**  
**Meeting Room**  
**7:00 PM**

**1. Opening of the Meeting**

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- 1.01 Call to order and roll call
- 1.02 Approval of the Minutes of the April 16, 2018 Regular Meeting
- 1.03 Public Comment

**2. Reports**

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- 2.01 Financial Report
- 2.02 Attorney's Report
- 2.03 President's Report
- 2.04 Director's Report
- 2.05 Building Committee Report

**3. Discussion**

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- 3.01 Review of Chapter 7 of the Trustee Facts File for the Per Capita Grant 2019

**4. Old Business**

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- 4.01 Approve Stucco Repair Quote
- 4.02 Approve Parking Lot Sealcoat and Re-stripe proposal

**5. New Business**

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- 5.01 Approve insurance policy renewal and from Kamm Insurance group
- 5.02 Approve renewal of Ancestry database subscription
- 5.03 Ordinance #1-2018 Establishing Fees for Non-Resident Library Cards
- 5.04 Approve purchase of children's computer lab tables and chairs
- 5.05 Approve purchase of computer lab task chairs

**6. Closing of the Meeting**

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- 6.01 Next meeting date - June 18, 2018 at 7:00 PM
- 6.02 Adjournment