1. Call to Order
2. Compliance with the Sunshine Law
3. Oaths of Office for Matthew Almeida and John Willard, Mac Womack
4. Minutes of Previous Meeting
5. Treasurer’s Report
6. Correspondence
7. Director’s Report
8. Committee Reports
   a. Personnel and Salary
   b. Contract Negotiations
   c. Budget and Finance
   d. Building and Grounds
   e. Friends of the Library
   f. Fundraising
   g. Strategic Plan
8. Old Business
9. New Business
   a. Appointment of Director Search Committee
   b. Resolution for Kathryn Treese
   c. Resolution for Bruce Trattler as signatory for checks
   d. Resolution for Director and Secretary as emergency signers of checks
   e. Committee appointments
10. Payment of Bills
11. Public Hearing
12. Announcements
13. Adjournment