1. Call to Order
2. Compliance with the Sunshine Law
3. Minutes of Previous Meeting
4. Treasurer’s Report
5. Correspondence
6. Director’s Report
7. Public Hearing
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
9. Old Business
10. New Business
11. Closed session
12. Payment of Bills
13. Announcements
14. Adjournment