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. 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
   h. New Building

8. Old Business

9. New Business
   a. Strategic Plan
   b. Food & Drink Policy
   c. DVD Circulation Policy
   d. 2018-2019 Budget

10. Payment of Bills

11. Public Hearing

12. Announcements

13. Adjournment