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
   a. Strategic Plan

9. New Business

10. Payment of Bills

11. Public Hearing

12. Announcements

13. Adjournment