1. Call to Order

2. Compliance with the Sunshine Law

3. Minutes of Previous Meeting

4. Correspondence

5. Payment of Bills

6. Treasurer’s Reports

7. Statistical Reports

8. Director's Report

9. 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

10. Old Business  
    A. Outstanding fines

11. New Business  
    A. Time Clock Policy  
    B. Exam Proctoring Policy  
    C. Fernando Zabala Resolution

12. Public Hearing

13. Announcements

14. Adjournment