1. ROLL CALL

2. AUDIENCE PARTICIPATION
   A. Jamie Simmons, Director of Materials Processing
   B. Brian Duffy and Danny Sronkoski, The Garden of Reading
   C. Public Comments

3. MINUTES OF THE PREVIOUS MEETINGS
   Regular Meeting March 19, 2018
   Personnel Committee Meeting Minutes April 5, 2018

4. COMMUNICATIONS

5. OFFICER'S REPORTS

6. FINANCIAL REPORTS
   A. Expenditure Approval List
   B. Revenue Report
   C. Expenditures Report
   D. Fund Summary Report

7. LIBRARIAN'S REPORTS

8. COMMITTEE REPORTS
   A. Personnel
   B. Policy
   C. Budget
   D. Facilities

9. UNFINISHED BUSINESS

10. NEW BUSINESS
    A. Approval of Café Concessionaire Agreement
    B. Approval of Marketing Project Proposal $15,000
    C. Review of Historical and Projected Future Building, Equipment and Materials Fund (BEM) Revenues and Expenses

11. OTHER BUSINESS

12. ANNOUNCEMENTS

13. EXECUTIVE SESSION

14. ADJOURNMENT

Posted: Library Lobby
Mailed: Daily Herald and Suburban Newspapers
Delivered: Trustees

Potential Board Action on Items Marked with Asterisk: V = voice vote   R = roll call vote