



- Open session discussion is not limited to matters listed below.
- These agenda are printed in compliance with the Open Meetings Act.
- All matters on the agenda may be discussed, amended and acted upon.
- Meetings are open to the public except for closed sessions meeting legal criteria.

**DATE: May 17, 2018**

**TIME: 6:00 p.m.**

**PLACE: Board Room**

**AGENDA:**

1. Call to Order
2. Roll Call
3. Approve Agenda
4. Concerns of the Public
5. Correspondence
6. Secretary's Report
  - 6.1 Motion to approve minutes of regular monthly Board meeting of April 19, 2018
7. Finance/Treasurer's Report
  - 7.1 Presentation of monthly Finance Report for April 2018
  - 7.2 Motion to approve Lists of Checks for May 2018 and to authorize the payment of bills and salaries, and to make transfers
  - 7.3 Draft of FY2018-19 Estimate of Revenues and Budget
  - 7.4 Auditor's letter of engagement for FY 2018-19
8. Policy / Planning
9. Personnel
  - 9.1 Motion to approve revised Compensation Plan policy
  - 9.2 Motion to approved Vacation Leave policy
10. Physical Facilities
  - 10.1 Parking lot update
  - 10.2 Memorial tile discussion
11. Board President's Report
12. Library Director's Report
  - 12.1 Polaris migration
13. Adjournment