

**Agenda for May 21, 2018**

**Call to Order and Roll Call**

**Open Discussion**

**Approval of Agenda**

**Approval of Minutes**

**Treasurer's Report and Approval of Bills:** Heather will be attending to answer questions.

**Director's Report**

**Action Items**

**Unfinished Business:**

Board Ground Rules

Training Plan: Final Draft

By-Laws Revisions

Library Programs & Partnerships Plan

**New Business:**

Establish ending time of board meetings

**Next meeting date:** June 18 , 2018

**Trustee/City Council Meeting Attendance:** May 28th, June 11th

**Preliminary agenda items:**

**Executive Session: "Idaho Code 74-206 (1)(b) – Personnel."**