1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES FROM PREVIOUS MEETING*
4. PETITIONS AND COMMUNICATIONS

5. COMMITTEE REPORTS*
   a. Community
      i. Friends of the Library
      ii. Newsletter
      iii. Fundraising
   b. Strategy
   c. Policy
   d. Finance*
      i. Reading & Approval of Treasurer’s Report*

6. DIRECTOR’S REPORT
   a. Operations | HR | Building Maintenance
   b. Meetings | Trainings
   c. Upcoming Events | Projects | Grants

7. OLD BUSINESS
   a. Trustee Elections - Orientation
   b. Appointments | Officers | Committees
   c. Garden Site Plans | Building Project(s)

8. NEW BUSINESS
   a. Building Project Committee

9. PUBLIC COMMENT
10. CLOSED SESSION
11. UPCOMING MEETINGS
12. ADJOURNMENT

*Final Action May Occur*