

**Ethel Everhard Memorial Library**  
Notice of Public Meeting of the Library Board of Trustees  
**AGENDA**

Date: Monday, May 14, 2018

Place: Ethel Everhard Memorial Library

Time: 6:30 PM – Finance Committee meets

6:45 PM –Regular Meeting to consider the Agenda set forth below

- A. Call to Order
- B. Roll Call and Introductions
- C. Approval of Agenda\*
- D. Approval of Minutes from regular meetings on April 9, 2018.\*
- E. Public Comments
- F. Reports
  - 1. Financial Report - Approve payment of Monthly Bills for May 2018 (Roll Call)\*, Monthly Income and Expense Reports
  - 2. Director's Report – Monthly Statistics, Calendar, WTEC & ILS Merger Committee
  - 3. Friends of the Library – May Plant Sale recap, next meeting – May 22nd at 1pm, & June Book & Bake Sale June 7-9.
- G. New Business
  - 1. Focus on Energy Comprehensive Lighting Initiative Project
  - 2. Review Internet Use Policy
- H. Adjourn

Posted: May 10, 2018

By Ethel Everhard Board of Trustees,

LeeAnn Kittleson, President

\* Indicates that a vote may be required

Please note, under the provisions of the Americans with Disabilities Act, if special accommodations are necessary to attend the meeting, please notify the director at 608-296-2544.