1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES OF PREVIOUS MEETING*
4. PETITIONS AND COMMUNICATIONS
5. OATH OF OFFICE
6. OFFICER ELECTIONS*
7. COMMITTEE REPORTS*
   a. Community
      i. Friends of the Library
      ii. Newsletter
   b. Strategy
   c. Policy*
      i. Sexual Harassment Policy
      ii. Meeting Room Policy
      iii. Volunteer Policy
      iv. Community Service Policy
   d. Finance*
      i. Reading & Approval of Treasurer’s Report
8. LIBRARIAN’S REPORT
9. OLD BUSINESS
10. NEW BUSINESS*
11. PUBLIC COMMENT
12. CLOSED SESSION
13. UPCOMING MEETINGS
   a. May 16th 1:00-2:00 – Policy Committee Meeting
14. ADJOURNMENT

* Final Action May Occur *