

**Regular Board Meeting**  
**Monday May 22, 2017 7:00PM**  
**AGENDA\***

- 1) CALL TO ORDER [7:00]
- 2) ROLL CALL [7:00]
- 3) SWEAR IN NEWLY ELECTED TRUSTEES BERTHA GIMBEL, LINDA POULSOM, PAMELA STAVINOVA [7:00-7:05]
- 4) ELECTION OF BOARD OFFICERS [7:05-7:15]
- 5) AUDIENCE TO VISITORS [7:15-7:20]
- 6) CONSENT AGENDA [7:20-7:25]
  - Approve Minutes of April 24, 2017 Regular Board Meeting **(14-15)**
  - Approve Minutes of May 15, 2017 Finance & Facilities Committee Meeting **(16-17)**
  - Approve Financial Report and Disbursements for periods 4/1/17-/30/17 **(18-29)**
- 7) REVIEW AND APPROVE MY MEDIA MALL INTERGOVERNMENTAL AGREEMENT (2, separate attachment)  
[7:25-7:30]
- 8) APPROVE AND ADOPT ORDINANCE NO. 2016-17/5 SETTING THE SCHEDULE OF REGULAR MEETINGS OF THE BOARD OF LIBRARY TRUSTEES FOR THE YEAR JULY 1, 2017 THROUGH JUNE 30, 2018 (5-7) [7:30-7:35]
- 9) REVIEW AND APPROVE TRUSTEE FAMILY MEMBER FOR TEMPORARY SUMMER JOB (2-3) [7:35-7:40]
- 10) APPROVE NEW CLEANING SERVICES VENDOR (3) [7:40-7:45]
- 11) REVIEW AND APPROVE FY18 BUDGET (3) [7:45-8:15]
- 12) REPORTS [8:15-8:25]
  - a) Board President: Kendra Beard
  - b) Friends of the Library
  - c) Staff: Su Bochenski, Library Director **(2-4)**; Amy Prochot, Head of Operations **(8-10)**
  - d) Statistics **(4-5)**
  - e) Board Action Chart **(13)**
- 13) SCHEDULE OF UPCOMING BOARD AND COMMITTEE MEETINGS [8:25]
  - a) **Regular Board Meeting:** Monday June 26, 2017 7:00PM
- 14) ADJOURNMENT [8:30]