Agenda

5:30—Meeting called to order
5:31—Approval of Minutes
5:35—Public Comments
5:40—Friends Report
5:45—Voting Items
   1. Membership (recommendation to remove policy-redundant after passing
      Library Cards, Fines, and Fees policy)
5:50—Discussion: Bylaws Committee
   This discussion will be divided into two parts. Fifteen minutes are allotted to
   each discussion. First, the board will discuss rules of order. Second, the board
   will discuss the possibility of expanding the number of board members from 5 to
   7.
6:20—Committee Reports
   1. Ad Hoc Policy Committee
   2. Ad Hoc Tell Me Tour Committee
6:45—Director’s Report
6:55—Board comments and unfinished business
7:00—Adjourn