

May 29, 2018

To: Board of Trustees of Longview Library
From: Chris Skaugset, Library Director
Subject: **Board Meeting – June 4, 2018 at 4:00 p.m. in the Longview Library Board Room**

AGENDA

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of Agenda**
- 4. Approval of May 14, 2018 Minutes**
Action: Approve/Amend minutes
- 5. Approval of Claims – Action Item**
Action: Approve/Disapprove Claims
- 6. Surplus Materials – Action Item**
Action: Approve/Disapprove Surplus Materials
- 7. Constituent Comments – Limited to 3 minutes**
- 8. Chair and Board Reports**
- 9. Librarian's Report**
 - a. Summer Reading Program
 - b. Library Study Update
 - c. Director ALA Conference/Vacation June 18-29
 - d. Statistical Report
- 10. Other Business**
 - a. Next Meeting, July 2, 2018 at 4:00 p.m.?
- 11. Executive Session (if necessary)**
- 12. Adjournment**

Enclosures