

D. R. Evarts Board of Trustees Meeting  
April 10, 2018  
Agenda

1. Attendance
2. Approval of Mar 2018 Board minutes
3. Financials
  - a. Payment approval
  - b. Resolution to permit override of 2% tax cap for 2019
  - c. State budget for libraries
4. Trustee Vacancy
5. Policy/Active Committees
  - a. Personnel policy updates/additions - Workplace Violence Prevention
  - b. Buildings and Grounds
  - c. Annual Appeal
  - d. Personnel Committee: Reception Friday, 5/4 from 4-6pm
6. Trustee liaison reports
7. Director's Report
8. Public Input
9. Executive Session: Legal matter
10. Adjournment; next meeting: Tuesday, **May 8<sup>th</sup> 2018**, 7pm