

D. R. Evarts Board of Trustees Meeting
May 8, 2018
Agenda

1. Attendance
2. Approval of Apr 2018 Board minutes
3. Financials
 - a. Payment approval
 - b. Maturing CDs
4. Trustee Vacancy
5. Library Deed
6. Policy/Active Committees
 - a. Personnel policy updates/additions - Workplace Violence Prevention
 - b. Buildings and Grounds
7. Annual Appeal
 - a. Community Report
 - b. Mail permit
8. Trustee liaison reports
9. Director's Report
10. Public Input
11. Adjournment; next meeting: Tuesday, **June 12th 2018**, 7pm