

2. 7:05-7:15: Review/Approval of minutes from January & February Meetings.
3. 7:15– 7:35 pm – Library Manager’s Report – Eric Carzon (Regional)
 - Services
 - Monthly updates
 - Other
 - Staffing
 - Information on new library management structure
 - Update on positions
 - Other staffing issues
 - Facilities
 - Other
4. 7:50– 8:10: Library Board Liaison report (Tim Lighter)
 - Director’s report
 - General news
5. 8:10-8:25 pm - Unfinished business
 - Discussion: Comments/postcards from Library Lover’s Month update
 - Discussion: Draft letter to Anita re: facility “problem areas”
6. 8:25– 8:30 pm – New Business
 - Upcoming events
 - Other
7. 8:30 pm – Adjourn