

2. 7:05-7:15: Review/Approval of minutes from March meeting.
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. 7:35– 7:50: Library Board Liaison report (Tim Lighter)
 - Director’s report
 - General news
5. 7:50-8:05 pm - Unfinished business
 - Discussion: Any other goals for this year?
 - Discussion: New member recruitment?
6. 8:05– 8:10 pm – New Business
 - Upcoming events
 - Other
7. 8:15 pm – Adjourn