

1. Call to Order and Roll Call
2. Public Comment
3. Friends of the Library Report
4. Discussion of the Minutes of the May 8, 2018 meeting
5. Discussion of the Director's Report
6. Chairperson's Report
7. Financial Officer
8. Committee Reports:
  - a) Policy & Planning
  - b) Marketing & Communication
9. Old Business
  - a. LED outdoor sign
10. New Business
11. Adjournment

Next meeting date: July 10, 2018