

1. Call to Order and Roll Call
2. Public Comment
3. Friends of the Library Report
4. Discussion of the Minutes of the February 13, 2018 meeting
5. Discussion of the Director's Reports
6. Chairperson's Report
7. Financial Officer
8. Committee Reports:
 - a) Policy & Planning
 - b) Marketing & Communication
9. Old Business
10. New Business
 - a. Meeting Schedule
 - b. Appoint board members to committees
11. Adjournment

Next meeting date: May 8, 2018