I. Call to Order and Sunshine Law Statement: “The meeting has been advertised and will be conducted in accordance with the Sunshine Law.”

II. Roll Call

III. Salute to Flag

IV. Personnel
   a. Resignation of Circulation Library Assistant Virginia Keating effective June 17, 2018. **Motion Required**
   b. New Appointment of Part-time Librarian Virginia Keating (replaces George Eppinger) at an hourly rate of $30.49 effective June 18, 2018. **Motion Required**
   c. New Appointment of Part-time Library Page David Sastre (replaces Colette Schembri) at an hourly rate of $8.60 pending background check. **Motion Required**
   d. Approval of FMLA for Employee #1059. **Motion Required**

V. Minutes
   a. April 11, 2018 Library Board Meeting minutes. **Motion Required**
   b. April 11, 2018 Executive Session minutes. **Motion Required**

VI. Financial
   a. Action on May 9, 2018 bill listing in the amount of $168,567.31. **Motion Required**

VII. Old Business
   a. Laurence Harbor Branch
   b. Roof Leaks/Repairs
   c. Operational Audit
   d. Outside Walkways/Planting
   e. Strategic Plan – South Old Bridge
   f. HVAC
   g. Weekly Digital Showings
VIII. Director’s Report
   a. Digital Resources Spreadsheet

IX. Committee Reports
   a. Building & Grounds
   b. Finance
   c. Outreach/Marketing
   d. Personnel/Negotiations
   e. Policy
      - Museum Pass Policy, **Motion Required**
   f. Technology

X. New Business
   a. 25th Anniversary Celebration

XI. Comments

XII. Adjournment