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. Guest
   - Dena Price

V. Personnel
   a. New Appointment of Substitute Youth Services Librarian Lindsey De-Medonsa, at an hourly rate of $28.31 effective May 11, 2017. **Motion Required**
   b. Resignation of Library Assistant –Digital Support Services, George Eppinger, effective May 14, 2017. **Motion Required**
   c. New Appointment of Part-time Adult Services Librarian George Eppinger, at an hourly rate of $29.89 effective May 15, 2017. **Motion Required**

VI. Minutes
   a. April 12, 2017 Library Board Meeting minutes. **Motion Required**

VII. Financial
   a. Action on May 10, 2017 bill listing in the amount of $189,880.88. **Motion Required**

VIII. Old Business

IX. Director’s Report

X. Committee Reports
   a. Finance
   b. Personnel & Negotiations
   c. Policy
      - Revised Displays and Exhibits Policy. **Motion Required**
   d. Building & Grounds
   e. Outreach/Marketing
      - Outreach Van Report
XI. New Business
   a. Proposal from Bai Lar Interior Services for Draper Clutch Roller Flex Shades. **Motion Required**
   b. Proposal from H.G. Clarke for Repairs to Rooftop HVAC units. **Motion Required**
   c. Proposal from AWE. **Motion Required**

XII. Comments

XIII. Adjournment