



**Agenda
May 1, 2017, 6:30 p.m.**

1. Call to Order and Roll Call
2. Public Presentation
This portion of the meeting is reserved for persons to address the Board of Library Trustees on any matter on the agenda. The law does not permit the Board of Library Trustees action on, or extended discussion of, any item not on the agenda except under special circumstances. Commissioners or the staff liaison may briefly respond to statements made or questions posed and may request staff to report back at a subsequent meeting. Please limit your remarks to 3 minutes.
3. Approval of Minutes from the April 3, 2017 meeting.
4. Correspondence & Announcements
5. Gifts
 - a. Foundation & Friends
6. Staff Presentation
 - a. Technical Services: Yu-Lan Chou, Program Coordinator
7. City Librarian's Report
 - a. Monthly Reports
 - b. Personnel Updates
 - c. Update on recent library events
8. Unfinished Business
 - a. Bookmobile Report
 - b. Mission Renovation Update
9. New Business
 - a. May 16, 2017 Dinner meeting with Council
 - b. Performance measures
 - c. FY 2017-18 Library Board of Trustees Budget
10. Matters of Trustee Interest
11. Upcoming Events
 - a. Library closure dates:
 - i. Monday, May 29, Memorial Day
12. Adjournment to next meeting: June 5, 2017 at 6:30 p.m., Central Library