

- I. Call to Order
- II. Roll Call
- III. Approval of Board Minutes April 17, 2013 Attached
- IV. Recognition of Public
 - A. Public Comment
 - B. Questions Not Related to Agenda Items
 - C. Questions Related to Agenda Items
- V. Consent Agenda Items

These items are considered routine by the Library Board. They will be voted on as one motion. There will be no separate discussion of these items unless a Board member so requests, in which case the item will be removed from the Consent Agenda and considered separately.

 - A. Voucher Authorization dated April 30, 2013 in the amount of \$110,397.62 Action Item #33
 - B. Library Payroll for the month of April, 2013 in the amount of \$127,702.83 Action Item #34
 - C. Personnel Report as Presented Action Item #35

Recommendation: That Consent Agenda Items A, B, and C be approved
- VI. Discussion Items with no Action
 - A. Library Administrator's Report Information Item #36
 1. Monthly Statistical Reports Information Item #37
 2. Financial Summary as of April 30, 2013 Information Item #38
 - a. Income Statement (new report to replace Financial Summary) Information Item #39
 - b. Bank Register (new report to replace Voucher Authorizations) Information Item #40
 3. Town Center Steering Committee Update
 4. Lighting Project Update
 5. Head of Building Services Office Space
 6. Staff Continuing Education Reports Information Item #41
 7. Finance Committee Mtg before June meeting

- B. President's Report
 - 1. Note from Resident on Art Displays
 - 2. Letter from Hines Hospital on paperback book donations
- VII. Discussion Items with Action
 - A. Executive Minutes Review Action Item # 42
- VIII. New Business
 - A. Per Capita Grant Documents and Discussion Information Item #43
- IX. Unfinished Business
 - A. Library Board Reorganization 2013 – 15 Action Item #44
- X. Adjournment

Executive Session Re: Personnel, Real Estate Acquisition & Litigation