I. CALL TO ORDER

II. APPROVAL OF MINUTES February 26, 2018

III. COMMUNICATION AND PUBLIC COMMENT
   Guidelines for Public Comment
   Three-minute time limit for each commenter.
   The Library will respond to comments before the next regular Board meeting.

IV. BOARD PRESIDENT’S REPORT Jana Ostler, Board President

V. LIBRARY DIRECTOR’S REPORT Peter Bromberg, Executive Director
   A. Financial Statement February 2018, Jace Bunting, Finance Manager

VI. OLD BUSINESS
   A. Proposed Strategic Roadmap, Peter Bromberg, Executive Director
   B. Fiscal Year 2019 Proposed Budget, Jace Bunting, Finance Manager and Peter Bromberg, Executive Director
   C. Budget Amendment for FY2017–18, Jace Bunting, Finance Manager (revised from Feb. Meeting)

VII. NEW BUSINESS
   A. Capital Budget Reallocation Request: Anderson-Foothill Blinds, Jace Bunting, Finance Manager

(continued)
B. Proposed Library Card Policy, Peter Bromberg, Executive Director

C. Friends of the Library Memorandum of Understanding (MOU), Peter Bromberg, Executive Director

VIII. OTHER

A. The Board will consider a motion to enter into Closed Session.
   A closed meeting described under Section 52-4-205 may be held for specific purposes including, but not limited to:
   a. discussion of the character, professional competence, or physical or mental health of an individual;
   b. strategy sessions to discuss collective bargaining;
   c. strategy sessions to discuss pending or reasonably imminent litigation;
   d. strategy sessions to discuss the purchase, exchange, or lease of real property, including any form of a water right or water shares, if public discussion of the transaction would:
      i. disclose the appraisal or estimated value of the property under consideration; or
      ii. prevent the public body from completing the transaction on the best possible terms.

IX. ADJOURN

UPCOMING SCHEDULE

Monday, April 23, 2018, 4pm
Main Library, 210 East 400 South  (Note: location may change)