1. Call to Order

2. Roll call
Banks ___ Cunningham ___ Droste ___ Keefe ___ Krahnke ___ Monahan ___ Newell ___ Smallhorn ___ Wiseman ___

3. Public Comment

4. Board President’s Comments

5. Omnibus Agenda
   A. Approval of the April 2, 2018 Board Meeting Minutes
   B. Acceptance of Director’s Weekly Reports
   C. Acceptance of the Grant & Donation Report
   D. Acceptance of Program Report
   E. Acceptance of Statistics Report
   F. Acceptance of IT Report-provided at the meeting
   G. Acceptance of Financial Reports- provided at the meeting
   H. Approval of the bills payable- provided at the meeting
   Motion to approve: ___ Seconded: ___
Banks ___ Cunningham ___ Droste ___ Keefe ___ Krahnke ___ Monahan ___ Newell ___ Smallhorn ___ Wiseman ___

6. Action Item 2018 – 6: Vote to use library land as part of the Urban Butterfly Initiative.
   Motion to approve: ___ Seconded: ___
   Yeas: ___ Nays: ___

7. Discussion Items
   A. Literature and Libations
   B. April Book Spine Poetry Contest
   C. Annual Audit Agreement
   D. Book Sale – May 18th and 19th
   E. Next Board Meeting – Monday, June 4, 2018 at 6:30PM.
   F. Other?

8. Adjournment