



1. Call to Order
2. Communications
 - a. Minutes: Action
 - b. Correspondence
 - c. Upcoming Events
 - d. Public Comments (3 minutes each)
3. Reports
 - a. Director's Report (Miller)
 - b. Staff Reports
 - i. Financial Report (Santora)
 - ii. Staff Association Update (McElroy)
 - c. Board Reports
4. Old Business
 - a. Facilities & Capital Maintenance Update (Cooke, Miller)
 - b. FY 2017 Audit Update (Schwab)
5. New Business
 - a.. Grant Resolutions: Action
 - YALSA/Dollar General Literacy Foundation 2018 Teen Summer Intern Program (Jennings)
 - YALSA/Dollar General Literacy Foundation 2018 Summer Learning Resources (Jennings)
 - ALSC/Candlewick Press "Light the Way" Grant (Kamt)
 - b. Virtual Media Creation Services ADA Videos (Birkmeyer, Sundermann)
 - c.. Reschedule of February & April 2018 Meetings (Miller)
 - d. Appointment of Board Nominating Committee (Schwab)
6. Closed Session
 - a. Personnel Issue (Miller, Schwab)
7. Adjournment