

**Englewood Public Library  
Board of Trustees  
April 9, 2018  
AGENDA (Revised 4/9)**

Call to Order

Compliance with the Open Public Meetings Law

Roll Call

Approval of minutes for meeting March 12, 2018

Treasurer's Report

- a. Action on bills

Open Public Comment. The meeting is open public comment on any item on or off the Agenda; five minutes per speaker. When recognized by the President, please state your name and address, followed by comments. Once the public hearing has been closed by the President, no other comments will be allowed.

Correspondence

Reports

- a. President's report
- b. Director's report
- c. Committee reports

Personnel Actions

Old Business

New Business

Next meeting: Monday, May 14, 2018 at 7:30 pm

Closed Session

Adjournment