



BOARD OF TRUSTEES MEETING
May 19, 2016
5:30 pm Archive Room
6700 Merle Hay Road

1. Approve agenda
2. Citizen comments
3. Consent agenda
 - a. Minutes of March meeting
 - b. Minutes of April meeting
4. Non-consent agenda
 - a. Library Claims and Backcharges
5. Discussion
6. Reports
 - a. Budget and Finance
 - b. Statistics
7. Director's Report
 - a. Strategic Planning Community Meeting
 - b. Technology
 - c. Staff
 - d. Building & Grounds
 - e. State Legislature
8. Comments
9. Adjournment

Posted: www.johnstonlibrary.com

Johnston Public Library
Johnston Public Works
Johnston City Hall