

## **Meeting Notice**

Board or Committee: Library Trustees

Date/Time of Meeting: Tuesday May 14, 2019, 9:00 AM

Meeting Location: Bushnell-Sage Library

## The Following Agenda Items are for Review and Possible Action

1. Review minutes of last meeting

- 2. Director's Report
- 3. Study area update
- 4. Marketing position for Friends group
- 5. CWMARS vs. Spectrum line
- 6. Procurement and prevailing wage law.
- 7. MLA Conference
- 8. Director's Evaluation
- 9. Trustee items
- 10. Friends items
- 11. Set next meeting date and agenda