Call to Order: Chace Campbell, Chair

Invocation: Grady Butler

Approval of Minutes
Minutes of Board of Trustees Meeting, March 25, 2019 (ACTION)
Minutes of Special Called Meeting of Board of Trustees, April 5, 2019 (ACTION)

Friends of the Library Report: Cory Patterson, President

Executive Session
For discussion and receipt of legal advice where the legal advice relates to a pending, threatened, or potential claim or other matters covered by the attorney-client privilege, settlement of legal claims, or the position of the Library System in other adversary situations involving the assertion against the Library System of a claim.

Executive Session
For the purpose of discussion of employment, appointment, compensation, promotion, demotion, discipline, or release of an employee regulated by the Library Board.

Executive Director’s Performance

Adjournment: Chace Campbell, Chair

Dates to Remember:
April 26-28, 2019 – Spring Used Friends Book Sale, Merovan Center, Suite E-2
   Fri, Apr 26 • 3p-7p | Friends members only
   Sat, Apr 27 • 10a-5p | Open to the public
   Sun, Apr 28 • 1p-5p | 50% off
May 2 & 16, 2019 – Friends First and Third Thursday Book Sales, 9a-12p, Merovan Center, Suite E-2
May 20, 2019 – Library Board Meeting, 12 Noon