

## Agenda for Meeting of April 27, 2016

- I. Roll Call
- II. Open Meeting Act Announcement (Sunshine Law)
- III. Portion of Meeting Open to Public
- IV. Minutes
- V. Librarian's Report
- VI. Correspondence
  - Letter from Joyce Cupoli
- VII. Old Business
  - Furniture purchase update
  - Capital improvement update
- VIII. New Business
  - ERate filing & Telecom Contract
  - 2016 Financial Disclosure Reminder
  - Eagle Scout Project
  - Library Programs
  - Meeting Room Policy

IX. Friends of the Library

X. Foundation

XI. Financial Report

(1) Monthly Report

(2) Bills awaiting approval

(3) Capital improvements

XI. Announcements

(1) Next meeting May 25, 2016

(2) Friends of the Library Trash to Treasure -4/30

XII. Adjournment