

**Library Board Meeting
Thursday May 24, 2018
7:00 am
Library Meeting Room**

Open:

Guest and Public Comments:

Approval of Minutes: March 22, 2018, April 26, 2018

Treasurer's Report:

- Approval of library bills
- Endowment Fund update

Director's Report

- 2019 Capital Equipment Requests
- 2019 preliminary budget

Review & Discuss

Strategic planning for Endowment
 Madison Community Foundation Match program
Library Board Terms

Future Agenda items

Adjourn