

AGENDA
Eaton Public Library Board of Trustees
April 11, 2018

1. Call to Order
2. Approval of the agenda
3. Report of the President
4. Report of the Friends of the Library
5. Director's Update
6. Approval of the Consent Agenda (Members can request any items be removed from Consent)
 - a. Meeting Minutes of March 7, 2018
 - b. Director's Report
 - c. Financial Report
 - d. Invoices
7. Items removed from the Consent Agenda
8. Old Business:
 - a. EPL Goals – update
 - b. Diversity outreach
9. New Business:
 - a. TAC overview by Teen Volunteers
 - b. Election of officers
10. Adjourn

Next Board Meeting: Wednesday, May 2, 2018 at 5:30 PM