

**AGENDA**  
***Eaton Public Library Board of Trustees***  
***June 6, 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 May 9, 2018
  - b. Director's Report
  - c. Financial Report
  - d. Invoices
7. Items removed from the Consent Agenda
8. Old Business:
  - a. Diversity outreach
  - b. Library clothing
9. New Business:
  - a. Reappointment of Maureen St. Peter
  - b. Preserving the front landscape and garden
  - c. Repair required for outdoor lamp post
  - d. IGA and HPLD Strategic Plan
10. Adjourn

Next Board Meeting: Wednesday, July 11, 2018 at 5:30 PM