

1. Call the Meeting to Order and Roll Call
  - Bobbi Childers (C)  Betty Rietmann (VC)  Anne Morter (T)  Margo Sherer
  - Deb Campbell  Becky Doherty (HL)  Rachell Hughes (AL)
2. Approve minutes of March 21 Library District Board Meeting
3. Treasurer's Report
  - a. Checking balance \$
  - b. Reserve fund balance \$
4. Librarian's Report
  - a. Library Road Trip
5. Old Business
  - a. Summer Reading Program
  - b. Book Exchange
  - c. Employee evaluations, librarian and assistant librarian, to be done in May
  - d. Reading Chair
  - e. Front window cleaning
  - f. Receipt printer
6. New Business
  - a. Policy review Board Governance Policy Sections V, VI and VII
  - b. Willow Creek Economic Development Grant
7. For the good of the order

**SAFETY COMMITTEE MEETING**

(Employee evaluation: January)  
(Safety Committee meets January, April, June, September)  
(Cost of Living: November, December)  
(Bonus: December)  
(Election of Officers in July Board Governance Policy page 2)  
(Resolution to set meeting day and time July Board Governance Policy page 4)