

**ANACORTES PUBLIC LIBRARY**  
**Board of Trustees' Meeting**  
**April 16th, 2018**  
**9:00 am**

**Call to Order**

**Visitor-Staff Introductions**

**Petitions to the Chair**

**Approve Previous Meeting Minutes**

**Adoptions/Changes to Agenda & Agenda Adoption**

**Approval of Bills/Financial Report**

**Committee Reports:**

- Library Art Committee.
- Adult Programming and Publicity Committee
- Manieri Committee
- Maritime Committee

**Updates:**

- Library Staff
- Friends of the Library
- Library Foundation
- Review of Board Calendar

**Unfinished Business:**

- Board Officers Elections

**New Business:**

- Library Director's Vision
- Anacortes Fiber Optic

*Meetings of the Anacortes Public Library Board of Trustees are open to the public. Your attendance and participation are welcome. If reasonable accommodation is needed due to disability, please contact Sydney Brady at 588-8171, 48 hours prior to the meeting.*