CALL TO ORDER

MINUTES REVIEWED AND APPROVED

FINANCIAL REPORT

FRIENDS REPORT

LIBRARIAN’S REPORT (emailed)

UNFINISHED BUSINESS:
- BUILDING – FINISHING WINDOWS
- 5K – UPDATE AND REQUEST FOR VOLUNTEERS
- DOWNTOWN MASTER PLAN – NEED BOARD MEMBERS FOR SUPPORT
- POLICY BOOK – REVIEW OF CHAPTERS

NEW BUSINESS:
- WORK SHIRTS – NEW ORDER
- INVITATION TO STAFF PLANNED POTLUCK

Dates to remember and volunteer opportunities
- Friends Monthly Book Sale – May 20, 2017
- MPL Annual 5K – May 20, 2017
- Ellen’s Potluck from Staff and Friends – May 21, 2017
- Books to Big Screen: Forrest Gump @ Enzian May 27, 2017
- Summer Reading Kickoff Party! – June 3, 2017
- Summer Reading Kick off Tea – June 4, 2017
- Friends Monthly Book Sale – June 17, 2017

Next meeting –June 21, 2017

ADJOURNMENT