1. Opening of Meeting  
a. Call to Order  
b. Determination of Quorum  
c. Recognition of visitors to the Meeting  
d. Approval of Agenda and request changes to Agenda

2. Consent Agenda  
a. Approval of March 10, 2010 Regular Board Meeting Minutes  
b. Treasurer’s Report  
c. Approval of Bills  
d. General Fund Income and Disbursement Report  
e. Director’s Report  
g. Departmental Reports  
h. Reports on meetings attended by Board and Staff

3. New Business  
a. Intergovernmental Agreement for Providing Electronic Database Services from MLS  
b. Tentative Working Budget  
c. Memorial Day Ceremony  

4. Old Business  
a. Update on PC Reservation  
b. Update on Library Plans  
c. Fundraising  

5. Correspondence

6. Open Forum

7. Executive Session

8. Adjournment