1. Roll Call
2. Meeting Notification Statement
3. Approval of the Minutes of March 10, 2015
4. Public Comment
5. Treasurer’s Report: Ms. Kirsch
   a. Report: Ms. Kirsch
   b. Bills: Ms. Castanteen
6. Budget and Finance Committee: Ms. Kirsch
   a. 2015 Budget Draft
   b. Resolution for Terminal Leave
7. Building and Grounds Committee: Ms. Kirsch
   a. Iovino’s Proposal
   b. 2015 – 2019 Capital Plan
8. Personnel Committee: Mr. Marseglia
   a. Union Negotiations April 29
9. Community Affairs: Ms. Ortiz
10. Strategic Planning/Marketing Committee: Ms. Izzo
    a. Friends of the Library Workshop: Book Sales
11. Librarian’s Report: Ms. Castanteen
    a. Program Highlights: Ms. Castanteen
    b. Gifts and Letters of Appreciation
12. Old Business
13. New Business
14. Adjournment