1. Roll Call
2. Meeting Notification Statement
3. Approval of the Minutes of April 14, 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. Capital Account: Van was postponed until August 2015
7. Building and Grounds Committee: Ms. Kirsch
8. Community Affairs: Ms. Ortiz
9. Librarian’s Report: Ms. Castanteen
   a. Program Highlights: Ms. Castanteen
   b. Trustee Education
   c. Gifts and Letters of Appreciation
10. Personnel Committee: Mr. Marseglia
    a. Personnel Actions
    b. Union Negotiations
11. Old Business
12. New Business
13. Adjournment