1. Roll Call
2. Meeting Notification Statement
3. Approval of the Minutes of May 10, 2016
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. Resolutions for Terminal Leave
7. Building and Grounds Committee: Ms. Kirsch
8. Personnel Committee: Ms. Ortiz
   a. Request for promotion
   b. Request for salary range for new hire anticipated in July
9. Strategic Planning Committee: Ms. Izzo
10. Community Affairs: Ms. Ortiz
11. Librarian’s Report: Ms. Castanteen
    a. Program Highlights: Ms. Castanteen
    b. Trustee Education Credits
    c. Gifts and Letters of Appreciation
12. Old Business
13. New Business
14. Adjournment