I. Call to Order [4 seconds] – appoint Chair pro Tem

II. Signing of Trust Fund Warrants [5 minutes]

III. Approval of Minutes [5 minutes] [Bolded minutes in packet] VOTE
   A. March 4, 2019; May 6, 2019

IV. Acceptance of Treasurer’s Quarterly Report [none]

V. Report of the Director [10 minutes] VOTE
   A. Warrant Review and Approval
      1. Warrants Numbered: 19-46 thru 19-49
      2. MPLCP Grant: [within 6 months of Provisional Award announcement from MBLC]:
         1. Accessibility Board submittal by FAA
         2. Formal Town Review Process
         3. Re-estimate Costs w/Capital funds
         4. Board of Selectmen Vote to put DE on Ballot
         5. Confirm Town Meeting and Ballot Debt Exclusion Question dates

VI. Report of Committees [10 minutes]
   A. Trustee Information Exchange:

VII. Communications [5 minutes]

VIII. Unfinished Business [0 minutes]

IX. New Business [15 minutes] – Take out of Order VOTE
   A. Election of Officers
   B. Appoint/assign Trustee Liaisons and Signatories
   C. Affirm Annual Membership in MVLC

X. Announcements [5 minutes]
   A. Friends’ Liaison Report (Rainville/Fleckner)
   B. Note upcoming important dates:

<table>
<thead>
<tr>
<th>Date</th>
<th>Time</th>
<th>Event</th>
</tr>
</thead>
<tbody>
<tr>
<td>May 31, 2019</td>
<td>11am</td>
<td>Trustee Orientation (Hillam, Leedberg, Rainville)</td>
</tr>
<tr>
<td>June 1, 2019</td>
<td>2-4pm</td>
<td>Book Club Tea</td>
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<tr>
<td>June 7 – 9, 2019</td>
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<td>Friends Book Sale</td>
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<tr>
<td>June 10-13</td>
<td>Open `til 10pm</td>
<td>HS Exam Week Expanded Hours</td>
</tr>
<tr>
<td>June 13, 2019</td>
<td>5:30-9pm</td>
<td>Strategic Planning Retreat, Kimball’s</td>
</tr>
<tr>
<td>July 8, 2019</td>
<td>7:00pm</td>
<td>July Trustee Meeting</td>
</tr>
</tbody>
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XI. Adjournment [3 seconds]

/edr
FRONT ATTACHMENTS:

→ Trustee Board Meeting Dates FY19, FY20
→ Trustee Board Calendar
→ Trustee Goals FY19

REAR ATTACHMENTS:

- REPORTS/POLICIES:
  - Meet Your Legislative Committee and Library Caucus
  - MLA Conference Report – Kanabar
  - Digital Commonwealth 2019 Collections in the Classroom – Bennett
  - Pippa to Ripley 2019 - Bennett
- PRESS RELEASES:
- PROGRAM FLYERS:
  - Tween & Teen Summer Reading Program
  - WA Exam Week
  - Maximizing Social Security
  - Adult Nonfiction Book Club: **One Summer**
  - Monthly Knitting Group!
  - English Conversation Circle
  - Cookbook Book Club 2019: **Barefoot Contessa: Family Style**
  - Ukulele Strum Along
  - Adult Book Discussion Club 2019
  - Monday Mystery Book Club 2019
  - Humpback Whale Behaviors in New England
  - June Westford Job Seekers Network Flyers
- PLANNING DOCUMENTS:
- MPLCP GRANT DOCUMENTS:
- MISCELLANEOUS: