

F. NEWS FROM BOE

Next week is the school budget vote. Beth is running for re-election to the BOE.

G. COMMENTS FROM THE CHAIRS

- Roe asked that CPLAC members complete their evaluation forms prior to the June meeting and we'll discuss the director evaluation at that meeting.
- Joel Merker will be at the June meeting to discuss his suggestions for space utilization. At a later time, Roe, Lael, Mike, Julie and Steve Nieto will meet to discuss next steps.

H. DIRECTOR'S REPORT

- In the Community Room, 4 tables and 16 chairs have been delivered and she wants to add an "art rail" to the room. The latter will have to await the completion of the painting of the room.
- Casters have been added to some upstairs chairs, but they may not be sturdy enough.
- In the near future, the new outside benches will be installed.
- The MHLS consultant visited, but he and Julie only made it part of the way through our library processes. The fellow agreed to return.
- Overdue items are currently "billed" to the borrower 2 months after the due date. This usually serves to accomplish return of the item but the 2 month time frame may not be aggressive enough.

I. OLD BUSINESS

No old business.

J. NEW BUSINESS

No new business.

K. ITEMS FOR FUTURE AGENDA

- Planning for library space use changes (dependent upon suggestions from Joel Merker's report).

ADJOURNMENT **Time: __10:40 AM__**

NOTE: Bold type in the body of the notes above is used to indicate "action items" for specified committee members.

Next Meeting: June 5, 2018, 10 AM at MED Superintendent's Conference Room