A. Call to Order

B. Approval of Agenda

C. Approval of Minutes—March 29, 2017 *(Attachment A)*

D. Public Forum
   Members of the public are invited to share their comments and concerns about library-related issues with the Board and Administration. Staff will be asked to respond to main topics and the Board will take comments and responses under advisement.

E. Staff Reports
   1. House Bill 1281
   2. Strategic Planning Process Update
   3. Cyber-security Measures

F. Finance Report *(Attachment B)*

G. Action Items
   1. Approval of Monthly Expenditures
   2. Local 1857 Main Unit Collective Bargaining Agreement
   3. Resolution 2017-02 Authority to Act on Behalf of District *(Attachment C)*
   4. Resolution 2017-03 District Travel Advance Fund *(Attachment D)*

H. Written Reports
   Finance Committee
   Dashboard
   Media Analysis

I. Executive Session per RCW 42.30.110, Section 1 (g)

J. Adjournment