

<u>TOPIC/AGENDA</u>	<u>FINDINGS/DISCUSSION</u>	<u>RECOMMENDATIONS/ACTIONS</u>	<u>FOLLOW-UP</u>
4. Chairman's Report	Updated board on the review for the Director.		
5. SOAR analysis	Ann Donner conducted a SOAR analysis with the Trustees. SOAR stands for Strengths, Opportunities, Aspirations, Results, it is a group exercise to help in the development of a new strategic plan.		
6. Budget Approval		Motion to approve a level funded budget by Jocelyn Meek, second by Aminah Pilgrim; voted unanimous.	
7. Library as Census Center for 2020	Coordinating in having the library as the Center for the upcoming 2020 census.	Will have more information for next month's meeting.	
8. Other topics Chair did not reasonably anticipate might be discussed	None		
9. Adjournment	Meeting adjourned at 8:10pm. Next meeting May 6, 2019.	Motion by Jocelyn Meek, second Joseph Policape; voted unanimous.	