

**Regular Board Meeting**  
**Monday June 4, 2018 7:00PM**  
**AGENDA\***

- 1) CALL TO ORDER [7:00]
- 2) ROLL CALL [7:00]
- 3) AUDIENCE TO VISITORS [7:00-7:05]
- 4) CONSENT AGENDA [7:05-7:10]
  - Approve Minutes of April 23, 2018 Regular Board Meeting (26-27)
  - Approve Minutes of May 7, 2018 Finance & Facilities Committee Meeting (28)
  - Approve Financial Report and Disbursements for period 4/1/18-4/30/18 (29-31)
  - Acknowledge FY19 Fiscal Ordinance and Board Calendar (39-41)
- 5) FY19 BUDGET REVIEW AND APPROVAL; APPROVE IT SERVICES CONTRACT (4-21) [7:10-7:25]
- 6) REVIEW LIBRARY HOLIDAY CALENDAR (22) [7:25-7:35]
- 7) REPORTS [7:35-7:50]
  - a) Board President: Kendra Beard
  - b) Staff: Su Reynders, Library Director (2-3); Eti Berland, Youth & Teen Services Librarian, Summer Reading Introduction
  - c) Statistics (23-24)
  - d) Board Action Chart (25)
- 8) ADJOURN TO CLOSED SESSION [7:50-8:05]

*As pursuant to 5 ILCS 120/2 C (1), the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.*
- 9) RECONVENE OPEN SESSION [8:05]
- 10) SCHEDULE OF UPCOMING BOARD AND COMMITTEE MEETINGS [8:15]
  - a) Regular Board Meeting: Monday June 25, 2018 7:00PM
- 11) ADJOURNMENT [8:15]