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**REGULAR MEETING AGENDA  
BOARD OF TRUSTEES  
May 20, 2019  
Meeting at 6:00 PM**

- I. Call to Order & Roll Call
- II. Public Participation
- III. Agenda Review
- IV. Consent Agenda
  - a. Approval of April 29, 2019, Regular Meeting Minutes
  - b. Approval of Bills
- V. Adjourn Sine Die
- VI. Reorganization and Election of Officers
- VII. Treasurer's Report
- VIII. Director's Report
- IX. Communication and Correspondence
  - a. Library Statistics
- X. Executive Session: in compliance with 5 ILCS 120/2(c)(1)  
*The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.*
- XI. Action Items
  - a. ACT 2019-0501 Approval of Director's Evaluation
  - b. ACT 2019-0502 Approval of FDL Participation in Non-Resident Fee Program
- XII. Closing Comments
- XIII. Adjournment

**Next meeting: June 24, 2019, at 6 p.m.**