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**BUDGET HEARING**  
**August 31, 2015 at 5:45 PM**

- I. Call to Order & Roll Call
- II. Public Participation
- III. Adjournment

**REGULAR MEETING AGENDA**  
**BOARD OF TRUSTEES**  
**August 31, 2015**  
**Meeting at 6:00 PM**

- I. Call to Order & Roll Call
- II. Public Participation
- III. Agenda Review
- IV. Consent Agenda
  - a. Approval of July 27, 2015 Meeting Minutes
  - b. Treasurer's Report
  - c. Approval of Bills
- V. Director's Report
- VI. *Executive Session: 5 ILCS 120/2 c(1): Employment, appointment or dismissal of an employee*
- VII. Communication and Correspondence
  - a. Report from Search Committee
  - b. Library Statistics
- VIII. Action Items
  - a. ACT 2015-0801 Approval of Budget & Appropriation Ordinance 15-285
  - b. ACT 2015-0802 Approval of Civic Park/Reading Gardens Design Development Proposal
  - c. ACT 2015-0803 Approval of Launchpad Lending Policy
  - d. ACT 2015-0804 Approval of Shared Digital Display Purchase
  - e. ACT 2015-0805 Declaration of Non-Residency
- IX. Closing Comments
- X. Adjournment

**Next Meeting: September 28, 2015, 6 p.m.**