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**REGULAR MEETING AGENDA  
BOARD OF TRUSTEES  
July 27, 2015, 6:00 PM**

- I. Call to Order & Roll Call
- II. Public Participation
- III. Agenda Review
- IV. Consent Agenda
  - a. Approval of June 29, 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 2015-0701 Approval of Maintenance Levy #15-284
  - b. ACT 2015-0702 Approval of Transfer from Special Reserve Fund
  - c. ACT 2015-0703 Approval of Changes to Gaming Policy
- IX. Closing Comments
- X. Adjournment

**Next Meeting:**

**August 31, 2015, 6 p.m. \*\*\*Budget & Appropriation Hearing at 5:45 p.m.\*\*\***