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**REGULAR MEETING AGENDA  
BOARD OF TRUSTEES  
June 26, 2017  
Meeting at 6:00 PM**

- I. Call to Order & Roll Call
- II. Public Participation
- III. Agenda Review
- IV. Consent Agenda
  - a. Approval of May 22, 2017, Annual and Executive Session Meeting Minutes
  - b. Treasurer's Report
  - c. Approval of Bills
- V. Director's Report
- VI. Communication and Correspondence
  - a. Library Statistics
- VII. Action Items
  - a. ACT 2017-0601 Approval of Prevailing Wage Ordinance #17-292
  - b. ACT 2017-0602 Approval of FY18 Working Budget
  - c. ACT 2017-0603 Approval of Transfer to Designated Reserve
  - d. ACT 2017-0604 Approval of CliftonLarson Allen as Auditor
  - e. ACT 2017-0605 Review of Illinois State Library Literacy Program
- VIII. Closing Comments
- IX. Adjournment

**Next meeting: July 31, 2017**