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**ANNUAL MEETING AGENDA
BOARD OF TRUSTEES
May 18, 2015, 5:00 PM*
*Please note time change.**

- I. Call to Order & Roll Call
- II. Public Participation
- III. Agenda Review
- IV. Consent Agenda
 - a. Approval of April 27, 2015 Regular Minutes
 - b. Treasurer's Report
 - c. Approval of Bills
- V. Adjourn Sine Die
- VI. Seat New Board Members
- VII. Reorganization & Election of Officers
- VIII. Director's Report
- IX. Executive Session: 5 ILCS 120/2 c(1): Employment, appointment or dismissal of an employee
- X. Communication and Correspondence
- XI. Board Development
- XII. Action Items
 - a. ACT 2015-0501 Approval of Report on Personnel Matters
 - b. ACT 2015-0502 Approval of CliftonLarsonAllen as Auditor
 - c. ACT 2015-0503 Approval of FDL Participation in Non-Resident Fee Card
- XIII. Closing Comments
- XIV. Adjournment

Next Meeting: June 29, 2015, 6 p.m.