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**REGULAR MEETING AGENDA  
BOARD OF TRUSTEES  
May 23, 2016  
Meeting at 6:00 PM**

- I. Call to Order & Roll Call
- II. Public Participation
- III. Agenda Review
- IV. Consent Agenda
  - a. Approval of April 25, 2016, Regular Meeting Minutes
  - b. Treasurer's Report
  - c. Approval of Bills
- V. Adjourn Sine Die
- VI. Reorganization and Election of Officers
- VII. Director's Report
- VIII. 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.
- IX. Communication and Correspondence
  - a. Library Statistics
- X. Action Items
  - a. ACT 2016-0501 Approval of Director's Evaluation
  - b. ACT 2016-0502 Approval of FDL Participation  
in Non-Resident Fee Card Program
- XI. Closing Comments
- XII. Adjournment

**Next Meeting: June 27, 2016, 6 p.m.**