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**REGULAR MEETING AGENDA
BOARD OF TRUSTEES
May 22, 2017
Meeting at 6:00 PM**

- I. Call to Order & Roll Call
- II. Public Participation
- III. Agenda Review
- IV. Consent Agenda
 - a. Approval of April 24, 2017, Regular Session 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. Communication and Correspondence
 - a. Library Statistics
- IX. 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.
- X. Action Items
 - a. ACT 2017-0501 Approval of Director's Evaluation
 - b. ACT 2017-0502 Approval of FDL Participation in Non-Resident Fee Program
 - c. ACT 2017-0503 Approval of OCLC Participation/Fee
 - d. ACT 2017-0504 Approval of Server Purchase
 - e. ACT 2017-0505 Approval of Revision to Purchasing and Bidding Policy
 - f. ACT 2017-0506 Approval of Revisions to Gaming Policy
 - g. ACT 2017-0507 Approval of Request for Family Leave
- XI. Closing Comments
- XII. Adjournment

Next meeting: June 26, 2017