1. CALL TO ORDER
2. SWEARING IN & OATH OF OFFICE
3. ROLL CALL
4. APPROVAL OF MINUTES FROM PREVIOUS MEETING*
5. PETITIONS AND COMMUNICATIONS

6. COMMITTEE REPORTS*
   a. Community
      i. Friends of the Library
      ii. Newsletter
      iii. Fundraising
   b. Strategy
   c. Policy
   d. Finance*
      i. Reading & Approval of Treasurer’s Report*
      ii. Budget Draft

7. DIRECTOR’S REPORT
   a. Operations | Building Maintenance
   b. Meetings | Trainings
   c. Upcoming Events | Projects | Grants

8. OLD BUSINESS
   a. Appointments | Officers | Committees
      i. Trustee Orientation - FOIA|OMA Trainings
   b. Building Project Committee
      i. Garden Site Plans | Building Project(s)

9. NEW BUSINESS*
   a. Meeting Date Ordinance [5 ILCS 120/2.03 and 75 ILCS 16/30-50]*
   b. Review Closed Meeting Minutes (first half of year) [5 ILCS 120/2.06]*
   c. Non-Resident Fee Program [75 ILCS 5/4-7(12) and 75 ILCS 16/30-55.60]*

10. PUBLIC COMMENT
11. CLOSED SESSION
12. UPCOMING MEETINGS
13. ADJOURNMENT

*Final Action May Occur*