1. CALL TO ORDER

2. ROLL CALL

3. INSTALLATION OF NEW TRUSTEE

4. APPROVAL OF MINUTES FROM PREVIOUS MEETING*

5. PUBLIC FORUM
   a. Written Correspondence
   b. Audience Input

6. COMMITTEE REPORTS*
   a. Building Project
      i. Update from Dr. Skertich, CUSD Superintendent
   b. Community
      i. Friends of the Library
      ii. Newsletter
      iii. Fundraising
   c. Strategy
   d. Policy*
   e. Finance*
      i. Reading & Approval of Treasurer’s Report*

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

8. OLD BUSINESS
   a. New Trustees - FOIA and OMA Trainings | Statement of Economic Interest

9. NEW BUSINESS
   a. Building Maintenance Ordinance (75 ILCS 16/35-5)
   b. Tentative Budget & Appropriation Ordinance (50 ILCS 330/3 and 75 ILCS 16/30-85)
   c. Illinois Library Non-Resident Program (75 ILCS 16/30-55.60)

10. CLOSED SESSION
11. UPCOMING MEETINGS
12. ADJOURNMENT

*Final Action May Occur*