1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES FROM PREVIOUS MEETING*
4. PETITIONS AND COMMUNICATIONS

5. COMMITTEE REPORTS*
   a. Building Project
   i. IGA contract*
   b. Community
   i. Friends of the Library
   ii. Newsletter
   iii. Fundraising
   c. Strategy
   d. Policy
   e. Finance*
   i. Reading & Approval of Treasurer’s Report*

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

7. OLD BUSINESS
   a. Tentative Budget & Appropriation Ordinance [50 ILCS 330/3 and 75 ILCS 16/30-85]*

8. NEW BUSINESS*

9. PUBLIC COMMENT
10. CLOSED SESSION
   a. IGA contract*

11. UPCOMING MEETINGS
12. ADJOURNMENT

*Final Action May Occur*