1. CALL TO ORDER

2. ROLL CALL

3. PUBLIC HEARING
   a. Tentative Budget & Appropriation Ordinance (50 ILCS 330/3 and 75 ILCS 16/30-85)
   b. Audience Input

4. APPROVAL OF MINUTES FROM PREVIOUS MEETING*

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

6. COMMITTEE REPORTS*
   a. Building Project
   b. Community
      i. Friends of the Library
      ii. Newsletter | 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
   b. Tentative Budget & Appropriation Ordinance (50 ILCS 330/3 and 75 ILCS 16/30-85)

9. NEW BUSINESS
   a. Amendment to the Intergovernmental Agreement with CUSD
      And Resolution Authorizing Amendment to the Intergovernmental Agreement

10. CLOSED SESSION

11. UPCOMING MEETINGS

12. ADJOURNMENT

*Final Action May Occur*